

Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
August 12, 2024

Minutes

Board members Present: Abraham Mackey, Jeff Carr, Doris Powell, Mary Nelson, John Stevens and Manager Bev Clarke

Meeting called to Order: at 5:30 PM

Approval of July 8, 2024 it was moved and seconded that the June 10, 2024 minutes be approved.

Management Company Report: the Management report was discussed no action was needed

Treasures Report: As of July 31, 2024 there is \$294,423.13 divided between the CD reserve account and the checking account.

Managers' Report: There was a discussion regarding the Club House, the total income from club house rentals to date is \$5,800.00 No actions needed. There was a discussion regarding the Pool; averaging about 30 people a day using the pool. There was a discussion regarding the Golf Course; there's a tournament August 31, there were no actions needed.

There was a discussion regarding the Tennis Courts and work should start this month on a basketball court within the tennis courts. There no actions needed.

Rekeying the golf course, swimming pool and club house was discussed no action was taken.

Old Business: There was no old business.

New Business: There was no new business

Golf Committee: Next tournament is August 31, 2024.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:39 PM.

President to Call an Executive Meeting if necessary

There was an Executive meeting to discuss member's situation and an employee evaluation