

Venetian Gardens Homeowners Association  
Board of Directors Meeting  
1555 Mosaic Way, Stockton, CA  
September 9, 2024

Minutes

Board members Present: Abraham Mackey, Jeff Carr, John Stevens and Manager Bev Clarke

Meeting called to Order: at 5:30 PM

Approval of August 12, 2024 it was moved and seconded that the August 12, 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 \$263,923.54 divided between the CD reserve account and the checking account. There was some discussion concerning individual accounts.

Managers' Report: There was a discussion regarding the Club House, the total income from club house rentals to date is \$5,480.00 No actions needed. There was a discussion regarding the Pool and the pool is closed until next year... There was a discussion regarding the Golf Course; there were no actions needed.

There was a discussion regarding the Tennis Courts and signage needs to be installed. 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 October 26, 2024.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:20 PM.

President to Call an Executive Meeting if necessary  
There was an Executive meeting to discuss member's situation.