

Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
October 14, 2024

Minutes

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

Meeting called to Order: at 5:30 PM

Approval of September 9, 2024 it was moved and seconded that the September 9, 2024 minutes be approved.

Management Company Report: the Management company reported there are 15 new violations and 20 on going violations report was discussed no action was needed

Treasures Report: As of August 31, 2024 there is \$244,071.18 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, 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: Daniel Horan of 1825 San Simeon Way concerning his desire to help with progress on the Court Area. He had previously told me in a face to face conversation that he wanted to help fund the project IF we would agree to make the middle court area a Volleyball court suitable for youth volleyball play.

Additionally he said he was willing to fund the purchase of quality portable basketball hoops. He suggested the hoops that are in the \$800 range. However, he cautioned that we would have to establish a "NO DUNKING" rule for basketball play
This was tabled until we could meet with Dan at the tennis courts.

Golf Committee: Next tournament is October 26, 2024.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:09 PM.

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