

Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
November 11, 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 October 14, 2024 it was moved and seconded that the October 14, 2024 minutes be approved.

Management Company Report: the Management company reported there are 15 new violations and 18 on going violations report was discussed no action was needed

Treasures Report: As of October 31, 2024 there is \$208,898.93 divided between the CD reserve account and the checking account. There was some discussion concerning individual accounts.

A motion was made by Mary Nelson and seconded by Jeff Carr that \$100,000 be vested into a 3 to 4 month CD from the maturing CD; the motion passed.

Managers' Report: There was a discussion regarding the Club House, No actions needed.

The pool is closed until next year...

There was a discussion regarding the Golf Course; no action was needed

There was a discussion regarding the Tennis Courts. There no actions needed.

Old Business: The club house rental agreement was discussed and some revisions were made.

New Business: There was no new business

Golf Committee: Tournaments for 2025 have not been determined...

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 633 PM.

There was no executive meeting called.