

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

Minutes

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

Meeting called to Order: at 5:30 PM

Approval of November 11, 2024 it was moved and seconded that the November 11, 2024 minutes be approved as corrected

Management Company Report: the Management company reported there are 21 new violations and 13 on going violations report was discussed no action was needed

Treasures Report: As of November 30, 2024 there is \$206,870.01 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.

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 6:03 PM.

There was an executive meeting called.