

Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
January 13, 2025

Minutes

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

Meeting called to Order: at 5:30 PM

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

Management Company Report: the Management company reported there are 11 new violations and 11 on going violations report was discussed no action was needed

Treasures Report: As of December 31, 2024 there is \$32,284.75 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 and the parking lot 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.

There was a discussion concerning the pine tree on Passero Ct. Island a member from the CT came and expressed his concerns regarding the tree removal. The board will watch and make determinations as to whether the tree should be removed

Old Business: The club house rental agreement was discussed and some revisions were made. A member expressed her unhappiness concerning the

language in the rental agreement. She will contact Bev to see if they can work out the language.

New Business: There was no new business

Golf Committee: Tournaments for first tournament will be February 1, 2025.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:15 PM.

There was an executive meeting called.