

Venetian Gardens Homeowners Association  
Board of Directors Meeting  
1555 Mosaic Way, Stockton, CA  
February 10, 2025

Minutes

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

Meeting called to Order: at 5:31 PM

Approval of January 13, 2025 it was moved and seconded that the January 13, 2025 minutes be approved

Management Company Report There was no report due to illness.

Treasures Report: As of January 31, 2025 there is \$199,718.37 divided between the CD reserve account and the checking account.

There was a motion by Jeff Carr seconded by Doris Powell that we invest \$50,000 from the Reserve account into a three month CD as soon as our current CD matures.

It was reported that as of January 31, 2025 98% of this year's current dues has been collected.

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.

Old Business: The board authorized Bev to go ahead and have the lighting in the parking lot fixed.

New Business: There was no new business

Golf Committee: No report

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:08 PM.

There was no need for an executive meeting..