

Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
April 14, 2025

Minutes

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

Meeting called to Order: at 5:30 PM by President Abe Mackey

Approval of March 10, 2025 minutes: Approved

Management Company Report: There were 20 new violations and 19 continuing violations

Treasures Report: As of March 21, 2025 there is \$166,574.04 divided between the CD reserve account and the checking account.

It was reported that as of April 14, 2025 98% of 2024-25 dues and 27% of the 2025-26 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 and is scheduled to open May 24, 2025.

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: no old Business.

New Business: a discussion regarding credit cards but the manager will do more research and report back to the board.

Golf Committee: Next golf tournament is scheduled for May 31, 20215,

Beautification Committee: there was no report.

Open Forum

ADJOURNMENT: Meeting was adjourned at 6:00 PM.

There was an executive meeting...