Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
December 8, 2025

Minutes

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

Meeting called to Order: at 5:30 PM

Approval of November 10, 2025 minutes; it was moved and seconded that the September 8, 2025 minutes be approved.

Management Company Report: the Management report was discussed there were 17 new violations and 10 ongoing violations.

Treasures Report: As of November 30, 2025 there is $252,275.13 divided between the CD, reserve account, and the checking account. It was reported that 94% of the current dues has been paid.

Managers' Report: There was a discussion regarding the Club House, and no action was needed.
There was a discussion regarding the Pool; there was a discussion but No action was needed
There was a discussion regarding the Golf Course; there's a tournament October 18, there were no actions needed.
There was a discussion regarding the Tennis Courts. There no actions needed.

Old Business: There was no old business.

New Business: there was no new business
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Golf Committee: Next tournament is January 3, 2026.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:04 PM.

There was a short executive meeting called.