

Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
January 12, 2026

Minutes

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

Meeting called to Order: at 5:30 PM

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

Management Company Report: the Management report was discussed there were 24 new violations and 9 ongoing violations.

Treasures Report: As of December 31, 2025 there is \$238,780.01 divided between the CD, reserve account, and the checking account. It was reported that 95% 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 February 8, 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: A discussion regarding an HR company to help keep the association in compliance with regards to our employee. Bev is to research this further and bring the findings to the next board meeting.

Abraham informed the board that we need an election inspector and the letter for anyone interested in running for the board needs to be mailed promptly.

Golf Committee: Next tournament is February 8, 2026.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:14 PM.

There was a short executive meeting called.