

Venetian Gardens Homeowners Association  
Board of Directors Meeting  
1555 Mosaic Way, Stockton, CA  
February 9, 2026

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, January 12, 2025 minutes; it was moved and seconded that the January 12, 2026

Management Company Report: There needs to be a hearing date set for the ongoing violations.

Treasures Report: As of January 31 there is \$224,712.63 divided between the CD, reserve account, and the checking account. It was reported that 96% of the current dues has been paid.

Managers' Report: There was a short 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 the Fine and Enforcement policy. It was moved by John Stevens and seconded by Jeff Carr that Susana Cendejas our legal counsel develop a Fine & Enforcement policy based on new legislation.

After a short discussion regarding a Human Resources program it was moved by Mary Nelson and seconded by Doris Powell that we purchase the Payroll Elite program.

.

Golf Committee: Next tournament is April 11, 2026.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:08 PM.

There was a short executive meeting called.