

Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
March 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 February 9, 2026 minutes; it was moved and seconded that the February 9, 2026

Management Company Report: There are 13 new violations and 11 on going violations

Treasures Report: As of February 28, 2026 there is \$206,334.20 divided between the CD, reserve account, and the checking account. It was reported that 97% 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 scheduled for April 11, 2026 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

Bev informed the board that she had signed agreement with Human Interest to help keep the association current on employee regulations.

There was a discussion regarding members that are behind on their membership dues. A motion was made that after six months members who have not made any payments will be sent to the lawyers unless the member

as contacted the Manager and made arrangements to pay the membership dues. The motion passed

There was a discussion regarding the 2026-2027 operations budget. A motion was made to use the 2025-2026 budgets with no increase in the membership dues. The motion passed.

Golf Committee: Next tournament is April 11, 2026.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:11 PM.

There was a not executive meeting called.

As recorded by

Secretary John Stevens