Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
April 13, 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 March 9, 2026 minutes; it was moved and seconded that the March 9, 2026

Management Company Report: NO Report

Treasures Report: As of March 31, 2026 there is $192,682.09 divided between the CD, reserve account, and the checking account. It was reported that 98% 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 June 6, 2026 there were no actions needed.
There was a discussion regarding the Tennis Courts. There no actions needed.

Old Business: There was a discussion regarding Philadelphia Insurance there was no action needed.
After a short discussion regarding the new Fine and Enforcement policy it was moved and seconded that we accept the new policy.

New Business
Bev informed the board that the election ballot for the new board and the annual newsletter were mailed.

She informed us that she had received three landscape bids for the front pond. It was moved and seconded that Bev take the $3400.00 bid.

Golf Committee: Next tournament is June 6, 2026.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:25 PM.

There was a not executive meeting called.

As recorded by

Secretary John Stevens