

Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
May 11, 2026

Minutes

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

Meeting called to Order: at 5:30 PM

Approval of April 13, 2026 minutes; it was moved and seconded that the April 13, 2026 minutes were approved

Management Company Report: 11 ongoing violations and 9 new violations.

Treasures Report: As of April 30, 2026 there is \$300,087.68 divided between the CD, reserve account, and the checking account. It was reported that 98% of the 2025-2026 dues has been paid and 56% of the 2026-2027 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; and the pool will open on May 23, 2026, 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.

New Business:

Bev will put \$100,000.00 into a 3month CD.

There was a discussion regarding the front pond and Bev will look into the electrical issue for the front pond.

The Board approved Cesar Morales contract for the 206-2027 year.

Golf Committee: Next tournament is June 6, 2026.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:32 PM.

There was a not executive meeting called.

As recorded by

Secretary John Stevens