

Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
June 8, 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 May 11, 2026 minutes; it was moved and seconded that the June 11, 2026 minutes were approved

Management Company Report: NO report.

Treasures Report: As of May 31, 2026 there is \$384,926.09 divided between the CD, reserve account, and the checking account. It was reported 78% 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 was open on May 23, 2026, No action was needed

There was a discussion regarding the Golf Course; there's a tournament held on 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 requested that we consider a part time hire for the summer. The board's only concern was where to allocate the money.

Golf Committee: Next tournament is September 19, 2026.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:16 PM.

There was an executive meeting called.

As recorded by

Secretary John Stevens