Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
August10, 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 July 8, 2026 minutes; it was moved and seconded that the July 8, 2026 minutes were approved

Management Company Report: There were 25 new violations and 5 on going.

Treasures Report: As of July 31, 2026 there is $355,148.05 divided between the CD, reserve account, and the checking account. It was reported that 90% 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 it was reported that the pool monitors are enforcing the rules for the pool but there were some concerns about the bathroom cleanliness and people leaving rubbish when they leave...
There was a discussion regarding the Golf Course; the next tournament will be September 19, 2026 there were no actions needed.
There was a discussion regarding the Tennis Courts. We have a bid of $12,000.00 to resurface the center court. There no actions needed.

Old Business: There was a discussion regarding Philadelphia Insurance they have renewed our policy. There was no action needed.

New Business:
Beverly announced that she will be retiring in either December 2026 or April 2027. A request was made that John Stevens rent the club house and

golf course for a private golf tournament. The Board approved the request at $5.00 per golfer plus the rental of the club house.

Golf Committee: Next tournament is September 19, 2026.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:54 PM.

There was no executive meeting called.

As recorded by

Secretary John Stevens