Venetian Gardens Homeowners Association
Board of Directors Meeting
1555 Mosaic Way, Stockton, CA
October 12, 2026

Minutes

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

Meeting called to Order: at 5:34 PM

Approval of September 14, 2026 minutes; it was moved and seconded that the September 14, 2026 minutes were approved

Management Company Report: NO report

Treasures Report: As of September 30, 2026 there is $298,021. divided between the CD, reserve account, and the checking account. It was reported that 94% 2026-2027 dues have 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; The Pool is closed but is still being maintained no action was needed
There was a discussion regarding the Golf Course; the next tournament will be November 7, 2026 there were no actions needed. There was a discussion regarding the repair of the fence between court 2 & 3, this has been repaired, cost $200.

Old Business: Bank of Stockton operation CD will mature November 16th, will be needed to complete operation's expenses for the balance of the year.

New Business:
New law regarding reserve study that if the fund ever falls into a negative balance the association must impose a special assessment of 15% per unit.
Our study does not show any negative through 2056.

Beautification Committee: there was no report.

Open Forum:

ADJOURNMENT: Meeting was adjourned at 6:18 PM.

There was an executive meeting called.
As recorded by: Beverly Clarke, Manager