

VENETIAN POINTE HOMEOWNERS ASSOCIATION

Board Meeting Agenda Notice

February 24, 2026 - Start Time: 6:00 pm

IN PERSON: Lakes Regional Library, 15290 Bass Road, Fort Myers.

Auditorium was unavailable, so venue is Conference room B, capacity 14*.

VIRTUAL: Join Zoom Meeting

<https://us02web.zoom.us/j/82613568785?pwd=sY3sXdt0FxDz7Ug2zLsrZkZukds5hN.1>

Meeting ID: 826 1356 8785, Passcode: 825871

The purpose of the Board Meeting is to conduct business as permitted by Florida Statutes and the governing documents of the Association.

An identification of agenda items is as follows:

1. Call the Meeting to Order, Welcome, Introductions, Mission, Vision, Values, Meeting Rules
2. Statutory Requirements
 - a. Certify Quorum
 - b. Prove Notice of Meeting
 - c. Confirm Agenda
 - d. Read (or Waive Reading of) and Approve the Last Meeting Minutes
 - e. Certify Annual Meeting Election Results, Organizational Meeting, Roles/Responsibilities
3. Board and Committee Reports
 - a. Treasurer (Year-End 2025 and November 2025 Financials)
 - b. 2026 Committees
 - c. Revised ARC Guidelines
4. Old Business
 - a. Lee County Violation (VIO2023-00911) Re-Plant Trees
 - b. Reserve Study Refresh
 - c. Preserve Maintenance Contract
 - d. Janitorial Contract Clubhouse & Gym
5. New Business
 - a. Garage Sale
 - b. Pool Maintenance Contract
 - c. Replace Gate Arms / Gate Kiosks
 - d. Reconvene Ad-Hoc Painting Committee
 - e. Add Entrance Signage
6. Future Meeting Schedule and Adjourn the Meeting

* Seating is limited and on a first-come-first-served basis

VenetianPointeHOA.com

