

# **VENETIAN POINTE HOMEOWNERS ASSOCIATION**

## **Board Meeting Agenda Notice**

**June 24, 2025**

**Start Time: 6:00 pm**

IN PERSON: Lakes Regional Library, 15290 Bass Road, Fort Myers, FL 33908

VIRTUAL:

To join from a PC, Mac, iPad, iPhone or Android Device in 1 Click [Click Here](#)

Or Click <https://zoom.us/> Click Join, and Enter Meeting ID 720 988 4355

Join by Phone: Dial 646-558-8656 and enter Meeting ID 720 988 4355

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
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
3. Board and Committee Reports
  - a. Treasurer (May Financials)
4. Old Business
  - a. Ad Hoc Committee for Painting Update
  - b. 2025 Roof Cleaning Update
  - c. Summerlin Perimeter Fence Repair Update
  - d. Artesian Well Update
  - e. Tree Trimming Update
  - f. Governing Document Re-Write Update
5. New Business
  - a. Open Board Position
  - b. Gate Kiosk Protection Upgrade
  - c. Power Wash and Seal Pool Deck and Walkways
  - d. Power Wash and Seal Both Gatehouse Entryway Pavers
6. Future Meeting Schedule and Adjourn the Meeting

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

VenetianPointeHOA.com

