

VENETIAN POINTE HOMEOWNERS ASSOCIATION

Board Meeting Agenda Notice

June 30, 2026

Start Time 6:00 pm

IN PERSON: Lakes Regional Library, 15290 Bass Rd, Fort Myers, Auditorium

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 (April/May Financials)
 - b. Ad Hoc Painting Committee (Vendor Recommendation for Community Painting Contract)
4. Old Business
 - a. Lee County Violation VIO2023-00911
 - b. Reserve Study Refresh
 - c. East Pond Fountain
5. New Business
 - a. Revised Collection Standard Operating Procedure
 - b. New LCAM
 - c. Cane Toads
 - d. Diseased Palm Trees
6. Future Meeting Schedule and Adjourn the Meeting

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

VenetianPointeHOA.com

