

**VENETIAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
(February 4, 2025)**

In attendance:

X	Steve Tralie		Ralph Twiss	M	Leticia Gomez
X	Jim Vonderhaar	X	Haynie Stringer		
X	Bob Buck	X	Anum Siddiqui		
X	Ruth Jungman	X	Tom Shirley		
X	Pat Uselton				
X	Pat Lowrie				
	Greg Yund				
X	Christen Johnson				
	Bob Vacek				

X=board members in attendance, G=guest, M=management company

Call Meeting to Order

After due notice of the meeting, a quorum was established and Steve Tralie, President called the meeting to order at 6:37 P.M. The meeting was held at the Sugar Land Methodist Church.

- a. **Elections of Officers: The Board of Directors voted on a President, Vice President, Secretary and Treasurer. All positions were accepted and passed.**

Steve Tralie- President
Jim Vonderhaar- Vice President
Bob Vacek- Secretary
Treasurer- Anum Siddiqui

Business Meeting Call to Order

Call Open Forum to Order

Residents Input – No residents input.

Actions between Meetings

- a. **Summarized Unannounced Meetings, if any:**
The board members met with the city regarding the pickleball court. Tom Shirley spoke on having a plot survey and the cost.
- b. **Ratify Actions Approved Between Meetings, if any-None**

Approved Minutes of Previous Meeting

With a motion by Jim Vonderhaar and a second by Ruth Jungman, the meeting minutes of January 7, 2025, were approved.

Committee Reports

- a. **Deed Restrictions-No Report.**
- b. **Architectural Control- Pat Lowie reported that one (1) house on Piedmont is pending for new construction. The ACC committee is updating the ACC Guidelines and will finalize to be posted on Townsq and the website.**
- c. **Grounds, Park & Security- Pat Uselton reported that there was nothing new to report.**
- d. **Neighborhood Relations (Newsletter, Website & Events)- Christen Johnson reported on the upcoming events that were planned for the community. She also mentioned she needed newsletter content and the deadline.**
- e. **Neighborhood Caring, Welcome & Block-Ruth Jungman noted that she had sent two cards and one welcome basket.**
- f. **City Liaison/Legal-No report.**
- g. **Lake Quality, City Water, Pumps & Dredging-No Report.**
- h. **Treasurer's Report (Cash Balances as of December 2, 2024):**

Frost Bank Checking 3238	\$ 1,110.14
Frost Bank Money Market 7505	\$ 211,697.96
New First Bank Checking 7009	\$ 35,000.00
Brazos CCU CD acct 041	\$ 120,104.68
Brazos CCU CD acct 045	\$ 222,844.14
Brazos CCU CD acct 046	\$ 28,800.57
Brazos CCU CD acct 042	<u>\$ 35,399.47</u>
Total	\$ 677,975.40

- a. **Review Financial Reports- Financials were provided to the Board and reviewed by the Board.**

Management Report

- a. **Correspondence received by Association, Directors, and Management- No report.**
- b. **Association Business and Operations- No Report**

Executive Session

Reconvene in Open Session and Report on Actions Approved During Executive Session.

- a. Collections-No action taken**
- b. Deed Restriction Report-No action taken**

Set date and time for the next meeting.

The meeting was adjourned at 7:31 P.M. on a motion by Jim Vonderhaar and a second by Ruth Jungman.

The next regular monthly meeting will be held on March 4, 2025, at Sugar Land Methodist Church at 6:30 P.M.

Date: _____

_____, **President**

_____, **Secretary**

_____, **Management**