

VENETIAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
January 3, 2024

In attendance:

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

x=board members in attendance, g=guest, m=management company

Call Meeting to Order

Due notice of meeting, a quorum was established, Steve Tralie, the board President called the meeting to order at 6:31 P.M. The meeting was conducted at the Sugar Land Methodist Church.

Call Open Forum to Order

- a. **Residents Input – No Residents**

Call Business Meeting to Order

- a. Steve mentioned that since Pat K has resigned as Treasurer and the Board of Directors that Bob Vacek will put the end of the year annual report together.
- b. Jim Vonderharr presented to the Board of Directors to add Anum Siddiqui (HOA Treasurer) to all accounts Venetian Estates holds. In an effort to clean up the signature authorities at the financial institutions. Jim Vonderhaar would like to make a motion to add Anum Siddiqui, Treasurer; James Vonderhaar, VP; and Steve Tralie, President as signatories on Venetian Estates financial institutions. Jim also mentioned he would concurrently like to remove anyone else that might be currently listed as a signatory on any of our accounts. I would like this motion to take effect immediately. Pat Lowrie second with motion passing.
- c. It was voted and agreed by the Board of Directors that Bob Vacek will take the role of Secretary for the remainder of his term.

Actions between Meetings

- a. **Summarized Unannounced Meetings, if any**
- b. **Ratify Actions Approved Between Meetings, if any**

Approve Minutes of Previous Meeting

With a motion by Jim Vonderhaar and a second by Ralph Twiss the December 5, 2023 meeting minutes were approved.

Committee Reports

- a. **Deed Restrictions-** Greg went over the amendments and mentioned what amendment passed and did not pass.
- b. **Architectural Control-** The Committee reported that it has been slow this month and not many ACC applications have been received. The ACC Committee Report was provided for the board's review.
- c. **Grounds, Park & Security-** Pat Uselton reported not too much is going on. There is no increase for the lawn maintenance currently. Pat U will request the irrigation report.
- d. **Neighborhood Relations (Newsletter, Website & Events)-** The committee report that kids from the neighborhood visited the Commerce Green Nursing home on Sunday, December 10th.
- e. **Neighborhood Caring, Welcome & Block Captains-** No Report
- f. **City Liaison/Legal-** The Committee shared the next meeting date is January 18th in the morning.
- g. **Lake Quality, City Water, Pumps & Dredging-** Bob Buck spoke on the quality of the lake. Leticia will have a report ready for the next lake inspection on who is being charged for water fees. Bob will email Leticia the lake reports.
- h. **Treasurer's Report**
Cash Balances as of 11/30/2023

Frost Bank Checking 67-1233238	\$ 3,822.88
Frost Bank Money Market 67-1227505	\$ 132,830.80
HFCU Money Market 0004480150-S0500	\$ 20.00
Brazos CCU CD acct 041	\$ 113,279.88
Brazos CCU CD acct 045	\$ 204,926.78
Brazos CCU CD acct 046	\$ 26,278.37
Brazos CCU CD acct 042	\$ 32,414.61
New First Checking #767009	\$ 31,288.14
Total Current Assets	\$ 533,553.09
- a. **Review Financial Reports-** Financials were provided to the board by API and Anum.

Management Report

- a. Correspondence received by Association, Directors, and Management
 - 1. Leticia mentioned to the board that signing for the annual meeting will start at 6:30pm.
- b. Association Business and Operations

Executive Session

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

- a. Collections- None
- b. Deed Restriction Report- Reviewed by the committee.

Set date and time for the next meeting.

The meeting was adjourned at 8:03pm. The next meeting will be an annual meeting to be held on January 18, 2024, at Sugar Land Methodist @ 6:30pm.

Date: _____

_____, President

_____, Secretary

_____, Management