

**VENETIAN ESTATES PROPERTY OWNERS, INC.  
MINUTES FROM ANNUAL MEMBERS MEETING ON MAY 11, 2021**

**Board Members present:**

Ed Beckham	Bob Buck	Christen Johnson	Ruth Jungman
Pat Krajca	Pat Lowrie	Cindy Pack	Tarn Springob
Hayne Stringer	Bob Vacek	Steve Tralie	Tom Tran
Ralph Twiss	Pat Uselton	Jim Vonderhaar	Don Wilson
Andrew Engleman			

**Management Company Present: MASC Austin Properties, Inc.**

Leticia Gomez, Property Manager

**Call Meeting to order:** Quorum was established. Steve Tralie, president, called the meeting to order at 7:23 p.m. Meeting was held via Zoom. There were 44 homeowners in attendance. Steve gave a short speech encouraging homeowners to participate in all the workings of the HOA.

**Guest Speakers:**

Joe Zimmerman, Mayor of Sugar Land

Jennifer Lane, Mayor Pro-Tem of Sugar Land

Ken DeMerchant = County Commissioner, Precinct 4

Suzanne Whatley - Sugar Land City Council Member, District 1

Carrie Paxton-Lamke - Community Engagement Manager, Sugar Land

Harris Johnston - Sugar Land Police Officer

Laura Washington - Flock Security representative

Topics discussed included the Charr House at Imperial, effect of the pandemic on Sugar Land businesses, Drainage and flood control and homeowners enrolling in the flock security system.

**Approval of Minutes from January 16, 2020 Annual Member meeting.** Tarn Springob made a motion to approve the minutes. It was seconded by Jim Vondarhaar. The motion carried.

**Trustee Election:**

All three incumbents, Pat Lowrie, Pat Krajca, and Ralph Twiss were reelected.

**Committee Updates:** Committee reports were included in the Power Point Presentation during the meeting.

**Questions from Homeowners:**

Following a question concerning remodelers/contractors hours, Tarn Springob stated that all workers, lawn crews, etc can work between the hours of 7 a.m. to 8 p.m. six days a week but not on Sunday per city ordinance.

With no further business to be conducted, Pat Krajca made a motion to adjourn and it was seconded by Jim Vonderhaar. The meeting was adjourned at 9:04 p.m.

Date\_\_\_\_\_

Respectively submitted,

\_\_\_\_\_President

\_\_\_\_\_Secretary

\_\_\_\_\_Management

**Introduction of Guests:**

**Approval of Minutes from January 16, 2020 Annual Member meeting.**

\_\_\_\_\_ made a motion to approve the minutes. It was seconded by \_\_\_\_\_. Motion carried.

**Trustee Election:**

**Guest Updates:**

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**Committee Updates**