

VENETIAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
December 5, 2023

In attendance:

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

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

Call Meeting to Order

Due notice of meeting, a quorum was established, Jim Vonderharr, the board Vice President called the meeting to order at 6:38 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- Jim mentioned that Cindy has resigned as Secretary and is asking for someone to step up and take on the task as Secretary.

Actions between Meetings

- a. Summarized Unannounced Meetings, if any**
1. Lake Committee met to discuss long term solutions involving lake management.
- b. Ratify Actions Approved Between Meetings, if any**

Approve Minutes of Previous Meeting

With a motion by Greg Yund and a second by Ruth Jungmann the November 7, 2023 meeting minutes were approved.

Committee Reports

- a. **Deed Restrictions-** The board will work together to have homeowners turn in the ballots for the two amendments by the deadline of December 31st.
- b. **Architectural Control-** The Committee reported that there are three homes with improvements that have not submitted an acc application. The board also mentioned two lots that are violating the acc application rules and regulations and the board will look into the next step. The ACC Committee Report was provided for the board's review.
- c. **Grounds, Park & Security-** Pat Uselton reported not too much is going on. It was mentioned that COSL was on property and cleaned the sound wall.
- d. **Neighborhood Relations (Newsletter, Website & Events)-** The Christmas party was held on Dec. 4th and was a success. The committee will also take the kids from the neighborhood to visit the Commerce Green Nursing home on Sunday, December 10th.
- e. **Neighborhood Caring, Welcome & Block Captains-** Ruth mentioned that one welcome basket was delivered.
- f. **City Liaison/Legal-** The Committee shared the email from the City with the Board.
- g. **Lake Quality, City Water, Pumps & Dredging-** Bob Buck mentioned the float valves were checked.
- h. **Treasurer's Report**

Cash Balances as of 10/31/2023

Frost Bank Checking 67-1233238	\$ 21,090.20
Frost Bank Money Market 67-1227505	\$ 126,306.51
HFCU Money Market 0004480150-S0500	\$ 20.00
Brazos CCU CD acct 041	\$ 108,920.72
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	\$ 488.14
Total Current Assets	\$ 533,553.09

- a. **Review Financial Reports-** Financials were provided to the board by API and Pat K.

Management Report

- a. Correspondence received by Association, Directors, and Management
 - 1. Leticia mentioned the date change of the next HOA monthly meeting. It has been scheduled for Wednesday, January 3rd @ 6:30pm.
 - 2. Leticia mentioned the 2024 Annual meeting and committee reports.
- 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.

Association Business and Operations:

Set date and time for the next meeting.

The meeting was adjourned at 7:40pm. The next meeting will be Wednesday, January 3, 2024, at Sugar Land Methodist @ 6:30pm.

Date: _____

_____, Vice President

_____, Trustee

_____, Management

