

Venetian Estates Property Owners Association, Inc.
Board of Directors Meeting
May 12, 2020

Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved Between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. March 3, 2020**
- VI. Committee Reports**
 - a. Deed Restriction**
 - 1. Boats on lake at night with no lights**
 - b. Grounds/Park**
 - 1. Fencing backing up to Sugar Lakes**
 - 2. Video Surveillance Camera Update**
 - c. Lake Quality**
 - d. Neighborhood Caring/Welcome**
 - e. Public Relations**
 - f. Newsletter**
 - g. Website**
 - h. City Liaison/Legal**
 - i. Architectural Control**
 - i. City Water/Pump Operation/Dredging**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**

VIII. Management Report

- a. Correspondence received by Association, Directors, Management**
 - 1. 2020/2021 Insurance Renewal- Lake Venice POA**
 - 2. Management Software Conversion Town Square App for Residents Update**
 - 3. 2020 Covid-19 Update**
 - 4. 2020 VEPOA Directory**
- b. Association Business and Operations**
 - 1. AMS Meter Reading Contract**

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections**
 - 1. Enforcement Actions**
 - 2. Owner Request**
- b. Deed Restriction Report**
 - 1. Enforcement Actions**
 - 2. Owner Request**

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

XI. Set Date, Time and Agenda of Meeting/Adjournment
Tuesday, June 2, 2020 at 7:00 PM