

**VENETIAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
May 3, 2022**

In attendance:

X	Steve Tralie	X	Don Wilson	M	Leticia Gomez
X	Ed Beckham	X	Haynie Stringer		
X	Bob Buck	X	Tom Tannahill		
X	Ruth Jungman		Tom Tran		
X	Pat Krajca	X	Ralph Twiss		
X	Pat Lowrie		Pat Uselton		
	Cindy Pack	X	Bob Vacek		
X	Christen Johnson		Pat Uselton		
X	Jim Vonderhaar				

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 6:32 P.M. The meeting was conducted at the Sugar Land Methodist Church & Zoom

Call Open Forum to Order:

a. **Residents Input** – None

Call Business Meeting to Order:

Actions between Meetings: None

Approve Minutes of Previous Meeting

With a motion by Ed Beckham and a second by Haynie Stringer the April 5, 2022 meeting minutes were approved.

1. Committee Reports:

- a. Deed Restrictions
 - i. Tom Tannahill mentioned he will go over the report and email Gloria (API) on what letters will be sent out. It was also discussed on the length of boat allowed in the lake.
- b. Architectural Control: ACC report was provided to the Board.

Venetian Estates Property Owners Association, Inc.
Board of Directors Meeting Minutes
May 3, 2022
Page 2

- c. Grounds, Park & Security-
 - i. It was mentioned that the CIP Grant Program was denied.
 - ii. Lights will need to be repaired. Leticia will share the number for the point of contact of Wood Electric.
 - iii. Jim V presented a proposal from GreenMark for irrigation. Proposal was approved.

- d. Neighborhood Relations (Newsletter, Website & Events)
 - i. Christen mentioned the next Newsletter is to go out in June.
 - ii. Ice Cream truck will be in the neighborhood in June
 - iii. Crawfish event had a successful turn out.

- e. Neighborhood Caring, Welcome & Block Captains
 - i. Ruth stated that she sent out two condolences cards.

- f. City Liaison/Legal:
 - i. Ralph reported that he is waiting for the information for the next City Quarterly meeting.

- g. Lake Quality, City Water, Pumps & Dredging:
 - i. Bob Buck set a Zoom call on the lake study that was done. Bob Robinson, Chris, and Andrew Hall were in attendance. They updated the Board of the findings and their opinion on different options. They provided the Board with a proposal. The Lake Committee will get together to discuss and bring back to the Board.

2. Treasurer's Report:

a. Cash Balances as of March 31, 2022

Frost Bank Checking 67-1233238	\$ 9,008.25
Frost Bank Money Market 67-1227505	\$ 117,158.01
HFCU Money Market 0004480150-S0500	\$ 20.00
HFCU CD acct 0545	\$ 31,833.04
Brazos CCU CD acct 045	\$ 196,740.47
Brazos CCU CD acct 040	\$ 25,888.49
Brazos CCU CD acct 041	\$ 25,888.49
New First Checking #767009	\$ 92,565.42
Total Current Assets	\$ 581,269.67

b. Review Financial Reports

- i. Pat reported that all financial reports were email to the board. Pat K briefly went over the financials.

3. Management Report

- a. Association Business and Operations:
 - i. Leticia went over the Management Contract Addendum with the Board. The Addendum would come into effect starting June 1, 2022.

4. Executive Session: n/a

5. Set date and time for next meeting.

The meeting was adjourned at 8:11pm after a motion by Ed Beckham and a second by Haynie Stringer. The next meeting will be June 7, 2022 at Sugar Land Methodist @ 6:30pm.

Date: _____

_____, President

_____, Secretary

_____, Management