

LAKE VENICE PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF THE ANNUAL MEMBER MEETING ON JANUARY 18, 2024

Board Members present were as follows:

Steve Tralie (President)
Jim Vonderharr (Vice-President)
Anum Siddiqui (Treasurer)
Robert Vacek (Secretary)
Pat Lowrie
Ralph Twiss
Bob Buck
Pat Uselton
Haynie Stringer
Christen Johnson
Ruth Jungman
Greg Yund

The following from MASC Austin Properties, Inc., our Management Company, were present:

Leticia Gomez - Property Manager
Micki Sears - Owner

A quorum was established upon which President Tralie called the meeting to order at 7:05 p.m. The meeting was held at Sugar Land First United Methodist Church, 431 Eldridge Road. Sugar Land, Texas 77478.

All of the members of the Board that were present introduced themselves.

President Tralie welcomed all residents and asked if there were any new residents in attendance. There were none.

President Tralie introduced our guests as follows:

Suzanne Whatley (Venetian Estates Representative on City Council)
William Ferguson (At-Large City Council Member)
Mark Poland (Chief of Police)
Harris Johnston (Venetian Estates retiring Police officer)
Mark Campise (City Assistant Fire Chief)
Keisha Seals (City Assistant Director of Public Works)
Nicole Solis (City Assistant Director of EMS)
Andy Meyers (Precinct 3 Commissioner)

Each of the guests addressed all in attendance with regard to their positions and/or departments within the City of Sugar Land and Fort Bend County. Questions raised by the residents received appropriate responses.

Greg Yund made a motion to approve the minutes from the January 19, 2023 annual meeting which was seconded by Ruth Jungman and the motion passed unanimously.

Three incumbents willing to continue their service on the Board were elected by a vote of the residents as follows:

Pat Lowrie
Ralph Twiss
Anum Siddiqui

- Committee reports included in the annual meeting packet were distributed to all in attendance.
- President Tralie discussed the amendments that were previously approved by the Board and voted on in a separate canvass of the residents in the last quarter of 2023. The results of the resident’s vote on the amendments were as follows:
 - Amendment to the Declarations to Covenants, Conditions and Restrictions for Lake Venice Property Owners Association, Inc. related to the use of powered vehicles on the lake was approved by the residents
 - Amendment to the Declarations to Covenants, Conditions and Restrictions for Lake Venice Property Owners Association, Inc. regarding leasing of residences was approved by the residents
 - Amendment to the Declarations to Covenants, Conditions and Restrictions for Lake Venice Property Owners Association, Inc. regarding Property Maintenance was not approved by the residents

At 9 p.m. with no further business to be conducted, Jim Vonderharr made a motion to adjourn the meeting which was seconded by Ruth Jungman and the motion passed unanimously.

Date: _____

_____, President

_____, Secretary

_____, Management