

**Venetian Estates Property Owners' Association, Inc.
Board of Directors Meeting Minutes
April 3, 2026**

In attendance:

	Steve Tralie	X	Peter Linder	M	Leticia Gomez
X	Tom Shirley	X	Christine March		
X	Ruth Jungman				
	Pat Uselton				
X	Pat Lowrie				
X	Bob Buck				
X	Haynie Stringer				
X	Anum Siddiqui				
	Tracey Richardson				

X=board members in attendance, G=guest, M=management company

Call Meeting to Order

After due notice of the meeting, a quorum was established and Tom Shirley, Vice President, called the meeting to order at 6:31 P.M. The meeting was held at the Sugar Land Methodist Church.

Call Business Meeting to Order

The Board of Directors has tabled the Election of Officers until April 7, 2026 monthly meeting.

Call Open Forum to Order

Residents Input – No residents' input.

Actions between Meetings

- a. Summarized Unannounced Meetings, if any- None
- b. Ratify Actions Approved Between Meetings, if any-None

Approved Minutes of Previous Meeting

On a motion by Haynie Stringer and a second by Ruth Jungman, February 3, 2026, meeting minutes were approved.

Committee Reports

- a. Deed Restrictions- The Deed Restrictions Committee will nominate a chairman in the April meeting.
- b. Architectural Control- Pat Lowrie's reported that there are (10) applications in progress.
- c. Grounds, Park & Security-
 - The board approved the estimate #19417 in the amount of \$2,596.78 from Alamo Stone.
 - Tom Shirley reported that he is working with the city to get the last information turned over to start the Pickel Ball Courts.

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- d. **Neighborhood Relations (Newsletter, Website & Events)-Upcoming events were announced as follows: Coffee Event Friday, March 27th.**
- e. **Caring, Welcome & Block Captains-Ruth Jungman reported that she sent out (1) condolences card and a couple of cards of healing to residents.**
- f. **City Liaison/Legal- Next meeting will be held in March.**
- g. **Lake Quality, City Water, Pumps & Dredging- Peter Linder mentioned that he performed lake research and shared great findings with the board for those that were not present in the February meeting.**
- h. **Treasurer's Report as of 01/31/2026:**

New First Bank Checking 767009	\$ 36,484.22
New First Bank Money Market 8953	\$ 143,389.10
New First Bank ICS 009	\$ 94,004.65
New First Bank CD	<u>\$ 502,499.25</u>
Total	<u>\$ 776,377.22</u>

- 1. **Review Financial Reports: Anum Siddiqui & API provided Financial Statements as of January 31, 2026 to the Board.**

Management Report

- a. **Correspondence received by Association, Directors, and Management- No Report**
- b. **Association Business and Operations- No Report**

Executive Session

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

- a. Collections -The board approved three (3) accounts to waive fees.
- b. Deed Restriction Report-No action taken

The next regular monthly meeting will be held on April 7, 2026, at Sugar Land Methodist Church at 6:30 P.M. The meeting was adjourned at 7:52 pm via a motion by Haynie S and a second by Peter L.

Date: _____

_____, President

_____, Secretary

_____, Management