

**VENETIAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
April 1, 2025**

In attendance:

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

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 Steve Tralie, President called the meeting to order at 6:41 P.M. The meeting was held at the Sugar Land Methodist Church.

Business Meeting Call to Order

Call Open Forum to Order

Residents Input – Barabra Rosenberg attended the meeting with questions and concerns for the board of directors. The board addressed the homeowners’ questions and concerns.

Actions between Meetings

- a. Summarized Unannounced Meetings, if any:
The COSL meeting was attended and held by zoom. The board held the meet and greet with 4-6 candidates running for elections.**
- b. Ratify Actions Approved Between Meetings, if any-None**

Approved Minutes of Previous Meeting

With a motion by Bob Buck and a second by Ralph Twiss, the meeting minutes of March 4, 2025, were approved.

Committee Reports

- a. Deed Restrictions- Greg went over the monthly deed report and mentioned letters went out for those in violation.**
- b. Architectural Control- Pat Lowie reported that two (2) houses are pending for new construction. The monthly report was included in the meeting packet.**

- c. **Grounds, Park & Security-** Tom updated the board on the pickle ball courts and mentioned the plats & survey were submitted to the COSL.
- d. **Neighborhood Relations (Newsletter, Website & Events)-** The board was reminded of the fishing tournament and crawfish boil.
- e. **Neighborhood Caring, Welcome & Block- No Report**
- f. **City Liaison/Legal-** The COSL meeting was attended and held by zoom. Ralph will send the zoom link once received.
- g. **Lake Quality, City Water, Pumps & Dredging-** Bob mentioned that fish food has been bought for the year. Also mentioned that Pat is overseeing the lake dying.
- h. **Treasurer’s Report (Cash Balances as of February 28, 2024):**

Frost Bank Checking 3238	\$ 16,667.58
Frost Bank Money Market 7505	\$ 200,424.74
New First Bank Checking 7009	\$ 34,910.00
Brazos CCU CD acct 041	\$ 120,104.68
Brazos CCU CD acct 045	\$ 222,844.14
Brazos CCU CD acct 046	\$ 28,800.57
Brazos CCU CD acct 042	<u>\$ 35,399.47</u>
Total	\$ 751,881.44

- a. **Review Financial Reports-** Financials were provided to the Board and reviewed by 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-**No action taken
- b. **Deed Restriction Report-**No action taken

Set date and time for the next meeting.

The meeting was adjourned at 7:34 P.M. on a motion by Steve Tralie and a second by Ralph Twiss.

The next regular monthly meeting will be held on May 6, 2025, at Sugar Land Methodist Church at 6:30 P.M.

Date: _____

_____, **President**

_____, **Secretary**

_____, **Management**