

VENETIAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
August 14, 2023

In attendance:

X	Steve Tralie	X	Ralph Twiss	M	Leticia Gomez
X	Cindy Pack	X	Haynie Stringer	G	Christine March
X	Bob Buck	X	Pat Uselton		
	Ruth Jungman		Bob Vacek		
	Pat Krajca	X	Lori Shirley		
	Pat Lowrie				
X	Greg Yund				
	Christen Johnson				
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.

Call Open Forum to Order:

- a. **Residents Input** – The homeowner in attendance asked the Board a few questions about the amendment that was sent via Townsq. The Board answered the questions.

Call Business Meeting to Order:

1. The Board went over the Amendments below and approved for the Association Attorney to file and record the following.
 - a. Vote to Approve the Amendment to the Declarations of Covenants, Conditions and Restrictions for Lake Venice Property Owners Association, Inc.
 - b. Vote to Approve the Amendment to the Declarations of Covenants, Conditions and Restrictions for Lake Venice Property Owners Association, Inc.
2. The Board went over the Amendments below and approved for the Association Attorney to send final draft to mail out to the homeowners of Venetian Estates for their vote and to include a Proxy Ballot in the mailout.
 - a. Vote to Approve Amendment to Restrictions for Lake Venice Property Owners Association, Inc. DBA Venetian Estates Property Owners Association, Inc. Sections I, II, III, And IV
 - b. Vote to Approve the Amendment to Restrictions for Lake Venice Property Owners Association, Inc. DBA Venetian Estates Property Owners Association, Inc. Sections I, II, III, And IV

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1. Set date and time for the next meeting.

The meeting was adjourned at 7:38pm. The next meeting will be August 5, 2023 at Sugar Land Methodist @ 6:30pm.

Date: _____

_____, President

_____, Vice President

_____, Management