The Villas at Venetian Bay HOA meeting minutes Sunday, January 16, 2022 at 2:00 PM

Call to order by Mike Cross at 2:03 pm Board members present: John Barnes, John Calvo, Mike Cross, Caryn Rosello

Mike Cross went over financials – end of year balance Mike Cross read minutes from last meeting Caryn moved to accept minutes, Mike second Approved

Discussion about trees at entrance to the Villas on Airport Rd. David Barakat will take over responsibility for replanting trees and decide what trees will be placed. Homeowners for the two properties in question will be kept aware of situation. Oak trees were suggested. David has been in discussion with city about this situation. City deadline to replace trees is March 16, 2022. David will pull original plan and see what was preciously there. After trees are replanted the maintenance on the trees will go back to the responsibility of the homeowner – not the HOA as was the original plan.

New Business:

2022 budget was voted on and approved Voting was done and David Barakat and Becky Fetcho was voted into the Board. Committee opening ARC committee – Patricia Cross resigned, and Darren Tilman will take over this function as the Chair of the committee.

Pool Committee Chair – Mary Ann Zabbia Karen Tosoni has volunteered to be on the committee with her.

Mike Cross Adjourned meeting at 2:45 pm and Ted 2nd it