

NOTICE

VENTURA COUNTRY CLUB COMMUNITY HOMEOWNERS' ASSOCIATION, INC.

Board of Directors

Thursday, January 28, 2021

7:00 PM

Clubhouse Building
3201 Woodgate Blvd.
Orlando, Florida

Agenda

1. Call to Order
2. Roll Call / Establishment of Quorum
3. Proof of Notice of Meeting
4. Approval of Minutes from previous Board of Directors meeting November 19, 2020 and December 10, 2020
5. Managers Meeting Report
6. CAM Report (fines and use suspensions)
7. Treasurer report
8. Standing Committee reports
 - ARC Committee
 - Safety Committee
 - F&B Committee
 - Golf & Greens Committee
 - Building & Grounds Committee
 - Finance Committee
 - Installation of UV disinfecting lights in air handlers in the clubhouse @ \$4,300 from Operating Expense
 - Premier Restoration to clean the Pershing canal across from Ventura Elementary School @ \$6,500 from Operating Expense
 - Repaving of Autumn Green, Shaybranch, Ventura Club and Ventura Reserve by Asphalt365 @ \$738,151 from Reserves
9. Other Business
 - Appoint a member to fill (1) vacancy on Board of Directors
 - Ratify motions from closed board meeting on January 21, 2021
10. Adjournment