

Board of Directors Meeting May 12, 2022
Ventura Country Club Community Homeowners' Association, Inc.
Approved May 26.2022

Directors Present:

Tom Holmes
Paul Morency
Paul Russell Jr.
Karen Butera
Jeff Caldwell
Keith Armstrong
Dick Therrien

Also Present:

Gabby Ramos – General Manager

Meeting called to order at 9:00 AM by Tom Holmes. All Directors being present except Carol Hartman, Peter Spudich in person, quorum was established to proceed.

Written notice of the meeting was posted on the property on May 10, 2022, at least 48 hours in advance of the meeting in accordance with Chapter 720 Florida Statutes.

Motion by Tom Holmes to approve Strive Electric to relocate the electrical raceway from the #3 transformer to the pump station @ \$6,500 from Reserve Expenditures, second by Paul Russell Jr.; motion passed unanimously.

Motion by Tom Holmes to adjourn, second by Karen Butera, Meeting adjourned at 9:01 AM