

## **NOTICE**

VENTURA COUNTRY CLUB COMMUNITY HOMEOWNERS' ASSOCIATION, INC.

**Board of Directors Meeting**

**Thursday, January 25, 2024**

**7:00 PM**

Community Clubhouse

3201 Woodgate Blvd. Orlando, Florida 32822

### Agenda:

1. Call to Order
2. Pledge of Allegiance/ Devotion
3. Roll Call / Establishment of Quorum
4. Proof of Notice of Meeting
5. Board of Directors' remarks
6. Homeowner request to speak
  - 2924 Claremont Court – Tom Rawson
7. Approval of Minutes from previous Board of Directors meeting November 16, 2023, November 30, 2023, December 5, 2023 & December 11, 2023
8. General Manager report – Gabby Ramos
9. CCC Report (fines and use suspensions) – Gabby Ramos
10. Treasurer report – Elaine Humphrey
11. Standing Committee reports
  - ARC Committee – Elaine Humphrey
  - Safety Committee – Dick Therrien
  - Social Committee – Carol Hartman
  - Term Limit ADHOC committee – Carol Hartman
  - Golf & Greens Committee – Paul Russell Jr.
  - Building & Grounds Committee – Karen Butera
  - Finance Committee – Elaine Humphrey
    - o New employee policy regarding employee meals
    - o Greater Outdoors to remove 28 oak trees from Blvd. @ 27,100 from Reserve Expenditure.
    - o Solitude Lake Management to replace pump and motor on fountain located near 18 green \$4,609.82 from Operating Expenditure
    - o Ratify approval for Asphalt365 to repair sink hole on Willowgate Ave @ \$2,750 from Operating Expenditure

12. Other Business

- Rescind approval from 11/30/2023 board meeting for Hartman & Sons
- Hire Element Service Solutions to repair sidewalk (phase 2) @ \$57,648.00 from Reserve Expenditure

13. Adjournment