

NOTICE

VENTURA COUNTRY CLUB COMMUNITY HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

Thursday, April 25, 2024

7:00 PM

Community Clubhouse – Maple Room
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. Approval of Minutes from the previous Board of Directors meeting March 28, 2024
6. General Manager report – Gabby Ramos
7. CCC Report (fines and use suspensions) – Gabby Ramos
8. Treasurer report – Elaine Humphrey
9. Standing Committee reports
 - ARC Committee – Paul Morency
 - Election Committee
 - o Approve electronic voting
 - Safety Committee – Lou Columna
 - o Approve revised policies and procedures
 - o Approve revised post orders – additional verbiage
 - Social Committee – HaleyRae Cannell
 - Golf & Greens Committee – Paul Russell Jr.
 - o Approve revised policies and procedures
 - Building & Grounds Committee – HaleyRae Cannell
 - o Approve revised policies and procedures
 - Finance Committee – Elaine Humphrey
 - o Approve revised policies and procedures
 - o Grasshopper to remove hedges from boulevard @ \$1,125 from the Reserve Account
 - o Grasshopper to enhance admin entrance @ \$1,309.64 from the Reserve Account
 - o Grasshopper to remove six dead palm trees @ \$1,985 from the Reserve Account
 - o Advantage Courts to rebuild tennis court @ \$69,894 from the Reserve Account
 - o CMIT to install 3 additional cameras @ \$3,615.79 from the Reserve Account
 - o Replace LED lights in the pool and rerun conduit @ \$29,756.25 from the Reserve Account

- Ratify Advance Door Technology to install new exit devices for the clubhouse doors @ \$4,815.00 from Operating Expenditure

10. Other Business

- Approve 3334 Santa Monica Drive for Homesharing permit

11. Homeowner request to speak

- 3667 Idle Hour Drive – Paring on Idle Hour

12. Director Remarks

13. Adjournment