

NOTICE

VENTURA COUNTRY CLUB COMMUNITY HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

Thursday, April 24, 2025

7:00 PM

Community Clubhouse

3201 Woodgate Blvd. Orlando, Florida 32822

Agenda:

1. Call to Order
2. Roll Call / Establishment of Quorum
3. Proof of Notice of Meeting
4. Approval of Minutes from the previous Board of Directors meeting on March 27, 2025
5. General Manager report – Gabby Ramos
6. CCC Report (fines and use suspensions) – Gabby Ramos
7. Treasurer report – Elaine Humphrey
8. Standing Committee reports
 - Election Committee – HaleyRae Cannell
 - o Approve Committee members
 - ARC Committee – Paul Morency
 - o Approve Committee members
 - Safety Committee – HaleyRae Cannell
 - o Approve Committee members
 - Social Committee – Brenda Burroughs
 - o Approve Committee members
 - Golf & Greens Committee – Paul Russell Jr.
 - o Approve Committee members
 - Building & Grounds Committee – Paul Morency
 - o Approve Committee members
 - Finance Committee – Elaine Humphrey
 - o Approve Committee members
 - o Approve Asphalt365 to repair road depressions on Willowgate Ave and Ventura Cove Drive at \$7,041.75 from Capital Reserve.
 - o CMIT to install 2 additional cameras in the clubhouse at \$2,419.38 from Capital Reserve
 - o Approve clubhouse flooring funds not to exceed \$69,000 from Capital Reserve
9. Other Business
 - o Ratify mold remediation for the Maple Room and part of the Kitchen wall.
 - o Discuss and approve the clubhouse flooring material and the contractor
 - o Discuss term length for the Spectrum Fiber contract
 - o Discuss the Marketable Records Title Act
10. Homeowner request to speak
11. Director Remarks
12. Adjournment