

NOTICE

VENTURA COUNTRY CLUB COMMUNITY HOMEOWNERS' ASSOCIATION, INC.

Board of Directors Meeting

Thursday, October 30, 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 September 25, 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
 - ARC Committee – Paul Morency
 - o Approve ARC Application for new construction 3829 Ventura Place
 - o Approve ARC application for new construction 2744 Sunbranch Drive
 - Safety Committee – HaleyRae Cannell
 - Social Committee – Brenda Burroughs
 - Golf & Greens Committee – Paul Russell Jr.
 - Building & Grounds Committee – Paul Morency
 - Finance Committee – Elaine Humphrey
 - o Foreclose on property address 5999 Lake Pointe Drive, Unit 609
 - o Foreclose on property address 3984 Atrium Drive
9. Other Business
 - o Discuss the landscape inside the boundary lines on Woodgate Blvd, behind the houses
 - o Discuss roof proposal from R&C roofing
 - o Discuss survey for Autumn Green properties
10. Homeowner request to speak
 - Kazim Alidina – 2789 Autumn Green Drive: Golf Course Drainage
11. Director Remarks
12. Adjournment