

Verona Reserve Community Association, Inc.

Official Board of Directors Vantaca/Board Portal Training Minutes

Date: Saturday, July 19, 2025

Time: 11:00 a.m.

Location: Frances T. Bourne Jacaranda Library, Study Room B

4143 Woodmere Park Blvd, Venice, FL 34293

- **1. Call to Order:** The meeting was called to order at 11:14 a.m. by Jodi Mercer, President.
- **2. Attendance:** Jodi Mercer, President; Mary Beth Siddons, Vice President; Gary Leidheiser, Treasurer; Richard Barile, Director.
- **3. Certify a quorum**: With 4 of the 5 Board members present, a quorum was established.
- **4. Certify meeting notice**: The meeting notice was posted in accordance with Florida Statutes and the governing documents of the Association.
- 5. New Business:
 - **a.** Vantaca/Board Portal Training Board members met to learn more about Access Management's Board Portal i.e., approving invoices, view information available to Board members and view or download various reports.
- 6. Owner Comments: None
- **7. Adjournment:** Jodi Mercer made a motion to adjourn the meeting at 1:00 p.m., seconded by Rich Barile. Motion passed UNANIMOUSLY.

Next Regular Board of Directors Meeting: July 23rd, 2025 at 9:30 a.m.

Respectfully Submitted by:
Jodi L. Mercer, President
Verona Reserve Community Association, Inc.

	July 19, 2025	
Signature	Da	te