

## **Verona Reserve Community Association, INC**

Official Board of Directors Budget Workshop Meeting Minutes

Date: Saturday, September 06, 2025

Time: 10:00 a.m.

Location: Frances T. Bourne Jacaranda Public Library, Youth Activity Room, 4143 Woodmere Park

Blvd. Venice, FL

Attendance: Jodi Mercer, Mary Beth Siddons, Gary Leidheiser, Mary Martinez

Excused Absence for Rich Barile

Certify a quorum: A quorum was established.

**Certify meeting notice**: The meeting was posted 48 hours prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

## **New Business:**

Matters Relating to the Budget Workshop for the Board of Directors: The Board reviewed and discussed Access Management's draft of the 2026 budget. Line items were fine-tuned by Board members based on historical knowledge, multi-year averages, one-off expenses, feedback from committees and adjustments to reserve funding based on the updated Reserve Studies. The Board plans to review and discuss the details of the 2026 budget draft with owners before the September 24, 2025 Board of Directors meeting.

**Adjournment:** With no further business to come before the Board, the workshop meeting adjourned at 12:35 p.m.

Respectfully Submitted by:

Mary Martinez
Secretary Signature

Date: This 22<sup>nd</sup> day of September, 2025