



Verona Reserve Community Association, Inc.
A Corporation Not-for-Profit

Official Annual Membership Meeting Minutes

Date: March 26, 2025

Time: 9:30 a.m.

Location: 185 Fontanelle Circle, Venice, FL 34292

CALL TO ORDER: The meeting was called to order at 9:33 a.m. by the President, Jodi Mercer

A quorum was declared to be present with owners in person and/or by proxy. Access Property Management was represented by Patty Doll and Jami Herter, LCAM.

Proof of Notice: The meeting was posted on the property prior to the meeting, and notices were mailed to all owners prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

Approval and Disposal of Previous Meeting Minutes: A motion was made by Ed Smith and seconded by Denise Wuetcher to waive the reading and approve the minutes of the March 28, 2024 Annual Membership Meeting minutes as presented. The motion passed UNANIMOUSLY. The President ordered the minutes annexed into the official records of the Association.

Member Actions and Discussion:

Financial Report: Mary Martinez provided an overview of the 2024 financial accomplishments and the February financials.

2024 Surplus: Ed Smith made a motion to roll over the 2024 surplus funds in the amount of \$5,412 into the Association's operating account. Motion was seconded by Kathy Taylor; motion passed UNANIMOUSLY.

Board of Directors: By acclamation of the members, **Mary Beth Siddons** (SFH) and **Gordon Taylor** (SFH) were seated on the Board for a two-year term. **Rich Barile** (VH), **Gary Leidheiser** (VH) and **Jodi Mercer** (DAL) remain for another year to make up the five-member Board of Directors.

Owners Comments: Discussion on ponds, villa reserve underfunding, Jacaranda Commons, and pool heaters (olive tree branches).

ADJOURNMENT: With no further business to come before the Membership, a motion was made by Ed Smith and seconded by Dennis Hord to adjourn the meeting at 10.23 a.m.

Respectfully Submitted by:

Jami J Herter, LCAM

Community Association Manager

Signature

Date

DATED: This 4th day of April 2025