



Verona Reserve Community Association, Inc.

Organizational Meeting of the Board of Directors Meeting Minutes

Date: Wednesday, March 25, 2026

Time: 10:00 a.m.

Location : Venice Police Department Community Room, 1575 E. Venice Ave, Venice, FL 34292

Attendance: Directors in attendance were Mark Horn, Gary Leidheiser, Mary Martinez, Jodi Mercer, and Mary Beth Siddons. Jami Herter, LCAM by Zoom.

- **Certify a quorum:** With 5 of the 5 Board members present, a quorum was established.
- **Certify meeting notice:** The meeting notice was posted in accordance with Florida Statutes and the governing documents of the Association.
- **Approval and Disposal of Previous Minutes:** Mary Martinez made a motion to waive the reading and approve the Board Meeting Minutes from February 25, 2026 as written. Motion seconded by Gary Leidheiser; motion passed UNANIMOUSLY.
- **New Business:**
- **Matters Relating to Election of Officers:** Mary Martinez made a motion to elect the following Directors as 2026-27 Officers - Jodi Mercer, President, Mary Beth Siddons, Vice President, Gary Leidheiser, Treasurer, Mary Martinez, Secretary and Mark Horn as Director. Motion seconded by Gary Leidheiser; motion passed UNANIMOUSLY.
- **Matters Relating to Committee Assignments:** Jodi Mercer as liaison to the Fine Review, Social and Website committees, Mary Beth Siddons as liaison for Architectural Review and Ponds committees, Gary Leidheiser as liaison for the Irrigation committee, Mary Martinez as liaison for the Landscaping committee, and Mark Horn as liaison to the Infrastructure committee.
- **Matters Relating to Grounds Maintenance:**
 - **Sod Discussion:** Solicited additional owner feedback regarding sod replacement. The Board decided to hold a stand-alone workshop to work through each of the ideas presented and how best to pay for it.
 - **Preventative Pest Control Application:** Jodi Mercer made a motion to approve the proposal from ArtisTree for a preventative community-wide pesticide application in the amount of \$4,538. Motion seconded by Gary Leidheiser; motion passed UNANIMOUSLY.
 - **Cabbage Palm Trimming:** Jodi Mercer made a motion to approve the proposals from ArtisTree for Cabbage Palm trimming in the total amount of \$6,600 for single-family and villa homes. Motion was seconded by Mary Beth Siddons; motion passed UNANIMOUSLY.
- **Common Area Landscape Refresh:** Mary Beth Siddons made a motion to approve the Landscaping Committee's proposal to refresh landscaping on the inside of the front gates at a cost not to exceed \$1,600. Committee members and other volunteers will provide much of the labor. Motion seconded by Gary Leidheiser; motion passed UNANIMOUSLY.
- **Matters Relating to Infrastructure:**
- **Roof Condition of 2526-2532 Terracina Drive:** Jodi Mercer made a motion to approve the proposal from Fox Roofing Group in the amount of \$26,000 to reroof the villa building in need of significant repairs at 2526-2532 Terracina Drive. Motion seconded by Gary Leidheiser; motion passed UNANIMOUSLY.
- **Owner Comments:** Continued meetings at Community Room, Pond Application Grant, Replacement of metal table at dog park (will seek input from legal counsel), carriage lights
- **Next Board Meeting:** 22nd of April 2026 at 9:30 a.m.
- **Adjournment:** Gary Leidheiser made a motion to adjourn the meeting at 11:22 a.m. Motion was seconded by Mark Horn; motion passed UNANIMOUSLY.

Respectfully Submitted by:

Jami J Herter, LCAM,

Community Association Manager

On Behalf of Verona Reserve Community Association, INC.

Signature

Date

DATED: This 14th day of April 2026