



VERONA RESERVE COMMUNITY ASSOCIATION, INC.

A Corporation Not-for-Profit

Meeting/Workshop of the Board of Directors and Ad Hoc Sod Committee Minutes

Date: April 12, 2026

Time: 11:00 a.m.

Location: TownePlace Suites by Marriott Meeting Room, 2986 Executive Drive, Venice 34292

Attendance: Jodi Mercer, President; Mary Beth Siddons, Vice President; Gary Leidheiser, Treasurer; Mary Martinez, Secretary; Mark Horn, Director

Ad Hoc Sod Committee: Villa: Steve Doughty, Ann Freeman and Ed Smith; Single-family: Carla Bourgeois, EG Lucci and Charlie Robertson

CALL TO ORDER: The meeting was called to order at 11:00 a.m. by the President, Jodi Mercer.

PROOF OF NOTICE: The meeting was posted on the property prior to the meeting, in accordance with the requirements of the Association Documents and Florida Statutes.

A quorum was declared to be present.

New Business:

Matters Relating to Sod Replacement and Funding: The Ad Hoc Committee, comprised of Board members, three Villa owners and three Single-family owners was formed to evaluate sod replacement and how best to pay for it. A list of addresses and areas needing sod was created and photos were taken. Committee members personally inspected each area and reviewed the feedback and suggestions from owners prior to a scheduled workshop.

- **Motion** was made by Jodi Mercer to approve the Ad Hoc Committee's proposal to use the budgeted funds of \$20,000 to replace sod in 10-15 of the worst conditioned yards (not including common areas); one hell strip test plot at the corner of Portopalo Drive and Terracina Drive to evaluate a Florida friendly ground cover as an alternative to sod; hold an owner vote on a special assessment later this year to cover additional sod replacement expenses. The motion was seconded by Gary Leidheiser; motion passed UNANIMOUSLY.

ADJOURNMENT: With no further business to come before the Board, a motion was made Mary Martinez and seconded by Gary Leidheiser to adjourn the meeting at 2:35 p.m. The motion passed UNANIMOUSLY.

Mary Martinez /s/
Mary Martinez,
Secretary

DATED: This 15th day of April 2026