



Verona Reserve Community Association, Inc.

Minutes from the Meeting of the Board of Directors

Date: Wednesday, July 22, 2026

Time: 9:30 a.m.

Location : 185 Fontanelle Circle, Venice, FL 34292

Attendance: Jodi Mercer, President; Mary Beth Siddons, Vice President (attended by phone); Gary Leidheiser, Treasurer; Mark Horn, Director; Jami Herter, LCAM.

- **Certify a quorum:** With 4 of the 4 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:** Jodi Mercer made a motion to waive the reading and approve the Board Meeting Minutes from 5/27/2026 and 6/24/2026, as written. Motion seconded by Gary Leidheiser; motion passed UNANIMOUSLY.
- **Financial Report:** Gary Leidheiser gave an overview of the Association's May and June 2026 financial statements.
- **Committee Reports:** Infrastructure, Irrigation, Landscaping, Social and Website committees shared updates on their activities.
- **New Business:**
 - **Board Discussion and Vote on Appointment of New Director:** Jodi Mercer made a motion to appoint Kathy Taylor to the Board of Directors as Secretary, to fill the vacant director seat in accordance with the Association's governing documents. Motion seconded by Mary Beth Siddons; motion passed UNANIMOUSLY.
- **Architectural Review Applications:**
 - Motion was made by Jodi Mercer to approve the architectural review applications for 132 Cordana Ct. and 2542 Cortenova Ct. Motion seconded by Mark Horn; motion passed UNANIMOUSLY. Kathy Taylor abstained from voting.
 - Motion was made by Jodi Mercer to conditionally approve the architectural review application for 2235 Terracina Dr. subject to Southwest Florida Water Management District's approval. Gary Leidheiser seconded the motion; motion passed UNANIMOUSLY. Kathy Taylor abstained from voting.
- **Owner Comments:** Discussion on Clermont Road development and retaining wall request by owner and neighbor.
- **Next Board Meeting:** August 26th, 2026 at 9:30 a.m.
- **Adjournment:** Gary Leidheiser made a motion to adjourn the meeting at 10:20 a.m. Motion was seconded by Kathy Taylor; 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 22nd day of July 2026