



Verona Reserve Community Association, Inc.

Meeting of the Board of Directors Meeting Minutes

Date: Wednesday, May 27, 2026

Time: 9:30 a.m.

Location : 185 Fontanelle Circle, Venice, FL 34292

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

- **Certify a quorum:** With 4 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 April 22, 2026 as written. Motion seconded by Gary Leidheiser; motion passed UNANIMOUSLY
- **New Business:**
- **Board Discussion and Vote to Ratify Approval of Settlement Agreement for Lot 6 Verona Reserve:** Jodi Mercer made a motion to ratify the approval of entering into a legal settlement agreement with the owners of Lot 6 Verona Reserve. Motion seconded by Mary Martinez; motion passed UNANIMOUSLY.
- **Board Discussion and Vote on Estimate to Replace Gate Hinges:** Mark Horn made a motion to accept the proposal from Action Security in the amount of \$5,700 to replace the hinges on all vehicle gates. Motion seconded by Gary Leidheiser; motion passed UNANIMOUSLY.
- **Board Discussion and Vote on Estimates to Repair Main Entrance Monument Sign:** Mark Horn made a motion to approve the quote from Fega Fix LLC for \$2,470 to repair and repaint the monument sign at the main entrance. Motion seconded by Mary Martinez; motion passed UNANIMOUSLY.
- **Board Discussion and Vote on Hoover Pumping Systems Maintenance Agreement Renewal:** Gary Leidheiser made a motion to approve the renewal of the annual maintenance contract with Hoover Pumping Systems in the amount of \$2,290 and authorized non-maintenance related repairs up to \$750 when their technician is onsite. Motion seconded by Mark Horn; motion passed UNANIMOUSLY.
- **Architectural Review Applications:** Jodi Mercer made a motion to approve the architectural review applications for 2185 Terracina Dr./Front door painting, 2247 Terracina Dr./paver entry walkway, and 2271 Terracina Dr./Front door replacement. Motion seconded by Gary Leidheiser; motion passed UNANIMOUSLY. Note: Homeowner had question about meeting being open to owners.
- **Owner Comments:** Discussion on Clermont Road Development
- **Next Board Meeting:** 24th of June 2026 at 9:30 a.m.
- **Adjournment:** Mary Martinez made a motion to adjourn the meeting at 10:10 a.m. Motion was seconded by Gary Leidheiser; 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 24th day of June 2026