Verona Reserve Community Association, Inc.

Minutes from the Meeting of the Board of Directors

Date: Wednesday, August 26, 2026
Time: 9:30 a.m.
Location: 185 Fontanelle Circle, Venice, FL 34292

Attendance: Jodi Mercer, President; Mary Beth Siddons, Vice President; Gary Leidheiser, Treasurer; Mark Horn, Director; {via phone}Jami Herter, LCAM. Excused Absent, Kathy Taylor, Secretary

- **Call to Order:** The meeting was called to order at 9:30 a.m. by Jodi Mercer.
- **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:** Jodi Mercer made a motion to waive the reading and approve the Board Meeting Minutes from 7/22/2026. Seconded by Mary Beth Siddons; motion passed UNANIMOUSLY.
- **Presidents Report:** Jodi Mercer shared that the Ad Hoc Sod committee would be meeting later in the week and gave a brief overview of the Clermont Road Project.
- **Financial Report:** Gary Leidheiser gave an overview of the Association's July 2026 financial statements.
- **Committee Reports**: Infrastructure, Irrigation, Landscaping, Social and Website committees shared updates on their activities.
- **New Business:**
    - **Hurricane Preparedness –** Board members reviewed and discussed the community's hurricane preparedness plan and related emergency board powers.
    - **Updated Reserve Studies –** Board members reviewed and discussed the updated reserve studies for common areas and villas, along with the recommended funding for 2027. Jami Herter was asked to contact Karins Engineering for the cost of a millage readings and report for our asphalt roads.
    - **Irrigation Pump System -** Gary Leidheiser made a motion to approve the proposal from Hoover Pumping Systems in the amount of $2,278.21 to replace the waste water flow meter. Motion seconded by Mark Horn; motion carried UNANIMOUSLY.
    - **Pond Maintenance** – Board members discussed the concerns with the Association's current pond maintenance company and were advised that the Ponds, Preserves & Wetlands committee was obtaining proposals from other contractors.
- **Architectural Review:**
    - Retaining Wall: Mary Beth Siddons submitted a request to SWFWMD for permit variance and approval for the architectural review request for a retaining wall at 2235 Terracina Dr.
    - Motion was made by Mary Beth Siddons to approve the architectural review applications for 117 Altesino Ct., 122 Altesino Ct., 2186 Terracina Dr., and 2234 Terracina Dr. Motion seconded by Gary Leidheiser; motion passed UNANIMOUSLY.
    - **Owner Comments:** SWFWMD site visit.
- **Next Board Meeting:** September 23rd, 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 Mary Beth Siddons; motion passed UNANIMOUSLY**.**

Respectfully Submitted by:
Jami J Herter, LCAM, Community Association Manager
On Behalf of Verona Reserve Community Association, INC.

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Signature Date

DATED: This 22nd day of July 2026