Verona Reserve Community Association, Inc.

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

Date: Friday, August 28, 2026
Time: 1:30 p.m.
Location: Frances T. Bourne Jacaranda Library Conference Room
4143 Woodmere Park Blvd, Venice, FL 34293
Board Attendance: Jodi Mercer, President; Mary Beth Siddons, Vice President; Gary Leidheiser, Treasurer; Mark Horn, Director
Ad Hoc Sod Committee Attendance: Carla Bourgeois, Ann Freeman, Charlie Robertson
Excused: Kathy Taylor, Secretary; Steve Doughty, EG Green, and Ed Smith

- **Call to Order:** The meeting was called to order at 1:29 p.m. by Jodi Mercer, President.
- **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.
- **New Business:** Discussion ensued about the procedures followed and condition of sod replaced over the past two years. Consensus was to follow the same protocols. A recommendation was made for the 2027 budget.
- **Owner Comments:** None
- **Adjournment:** Mary Beth Siddons made a motion to adjourn the meeting at 2:36 p.m. Motion was seconded by Gary Leidheiser; motion passed UNANIMOUSLY**.**

Respectfully Submitted by:

Jodi L. Mercer **/s/**
President
Verona Reserve Community Association, Inc.

DATED: This 28th day of August 2026