Verona Reserve Community Association, Inc.

Minutes from the Meeting of the Board of Directors

Date: Wednesday, September 23, 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; Kathy Taylor, Secretary; Jami Herter- LCAM.

- **Certify a quorum**: With 5 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:** Kathy Taylor made a motion to waive the reading and approve the Board Meeting Minutes from 8/26/26, 8/28/26, 9/1/26, seconded by Gary Leidheiser; motion passed UNANIMOUSLY.
- **Presidents Report:** Jodi Mercer gave a brief overview of the 2027 budget workshop held recently for owners and thanked those who provided input and participated throughout the budgeting process.
- **Financial Report:** Gary Leidheiser gave an overview of the Association's August 2026 financial statements.
- **Committee Reports**: Infrastructure, Irrigation, Landscaping, Social and Website committees shared updates on their activities.
- **New Business:**
    - **Matters Relating to Certified Public Accountant Engagement -** Jodi Mercer made a motion to approve the engagement letter from Tyack CPA & Co for $7,000 audit and tax preparation services, seconded by Mary Beth Siddons; motion carried UNANIMOUSLY.
    - **Matters Relating to Access Management Renewal Contract -** Jodi Mercer made a motion to approve the contract for two-year period for $26,000 annually and with lower ancillary fees from schedule "A" for Office Supplies and Expenses, seconded by Gary Leidheiser; motion carried UNANIMOUSLY.
    - **Matters relating to 2027 Proposed Budget -** Jodi Mercer made a motion to approve the 2027 budget mailer, seconded by Mary Beth Siddons; motion carried UNANIMOUSLY
- **Owner Comments:** None
- **Next Board Meeting:** October 28, 2026, at 9:30 a.m.
- **Adjournment:** Gary Leidheiser made a motion to adjourn the meeting at 9:56 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.

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Signature Date