

# **Venetian Village Civic Association Meeting Minutes**

December 7th, 2023

<b>Board Attendance</b>	Paul Berker (President) - Present
	Trisha Kennedy (Treasurer) - Present
	Mary Lewis (Vice President) - Present

Called to Order 7:01 pm by Paul Berker

## **Introduce New Members:** Jeff Harelson

## **Secretary's Report** Skipped not present

## **Treasurer's Report ( Ending Bal \$6,566.02)**

### Motion to accept by Mary Lewis

2<sup>nd</sup> by Karen Anderson

Passed by a voice vote

## Motion to allocate \$200 for Easter Event

By Karen Anderson

2<sup>nd</sup> by Tricia Kennedy

Passed by voice vote

Motion to buy a new Basketball Backboard up to \$175.00

Made by Mary Lewis

2<sup>nd</sup> by Tricia Kennedy, passed by a voice vote

## Motion to get New Track for Letter Sign up to \$100

Made by Karen Anderson

2<sup>nd</sup> by Mary Lewis, Passed by a voice vote

## Old Business

## WhoVille Christmas

## New Business

## Easter Event

## **Fix Light Fixture on front of building**

**Talk to Jim about the Parking Bumpers, they need to be painted white or yellow.**

Jeff Harelson volunteered to be our new Treasurer in 2024.

**Motion to Adjourn** 7:35 pm by Tricia Kennedy

2<sup>nd</sup> by Karen Anderson, passed by voice vote