

Venetian Village Civic Association Meeting Minutes

December 7th, 2023

Board Attendance 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

2nd by Karen Anderson

Passed by a voice vote

Motion to allocate \$200 for Easter Event

By Karen Anderson

2nd by Tricia Kennedy

Passed by voice vote

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

Made by Mary Lewis

2nd by Tricia Kennedy, passed by a voice vote

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

Made by Karen Anderson

2nd 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

2nd by Karen Anderson, passed by voice vote