

# VSPOA BOARD OF DIRECTORS MEETING AGENDA



**Monday, December 01, 2025 (7:00 pm at Bumper's)**

## 1. Call to Order:

## 2. Roll Call: (Must have 8 board members for quorum)

| Term Beginning 2023               | Term Beginning 2022      | Term Beginning 2024             |
|-----------------------------------|--------------------------|---------------------------------|
| Kandt, Elizabeth (Cor Sec, De)    | Aldrich, Dave (M, De-CH) | Cindy Sloat (Ci)                |
| Carlson, Diane (Wel-CH,E, De)     | Deldin, Mark (M)         | Gleason, Shayne (B, Ci, E)      |
| Hall, Scott (M, Ca)               | Joe Krupp (E)            | DeKett, Nathan (VP, Treasurer)  |
| Kollmorgen, Kevin (M)             | Drapeau, Jan (M, De)     | Oravec, Wendy (RSec, B)         |
| Rheeder, Scott (B, E)             | Faircloth, James (M-CH)  | Ososki, Mark (B, Ca, M, Web-CH) |
| Andrew Mckinnon                   | Paton, Kevin (E-CH)      | John Case (B-CH)                |
| Wright, Mark (P, B, Ca-CH, M, De) | Reijmer, Al (B, Ca)      | Pollum, Doug (Record Reten, M)  |
| Al Doss (Ca,M)                    | Willard, Mike (B, De)    | Pete Maltese                    |

**B**=Building, **Ca**=Canal, **Ci**=Civic Affairs, **CH**=Chair, **Cor Sec**=Corresponding Secretary, **De**=Deed Restriction Review, **E**=Events, **M**=Maintenance, **Record Reten**= Record Retention Secretary, **Web**= Web Manager, **Wel**=Welcoming, **P**=President, **VP**=Vice President

## 3. Approve Meeting Agenda (Additions and/or Deletions)

Motion: \_\_\_\_\_

First: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Result: \_\_\_\_\_

## 4. Approve Minutes (Wendy Oravec)

### A. October, November 2025 Meeting Minutes

Motion: \_\_\_\_\_

First: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Result: \_\_\_\_\_

## 5. Treasurer's Report: (Nathan DeKett)

### A. Expenses and financial update (Verbal/Copies at meeting)

Motion: \_\_\_\_\_

First: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Result: \_\_\_\_\_

## 6. President's Report: (Mark Wright)

1) MacRay Wetlands-Beavers

2) Common area use

**7. Record Retention/ Web Report: (Doug Pollum)**

A. General updates (Verbal)

**8. Corresponding Secretary Report: (Elizabeth Kandt)**

A. General updates (Verbal)

**9. Special Committee Reports:**

**A. Social Media: (VP Mark O. or Committee Representative)**

I. General update (Verbal)

**B. Canal Committee: (M. Wright or Committee Representative)**

I. General update (Verbal)

II. Spot dredging on canal #3

**C. Maintenance Committee: (Scott Hall or Committee Representative)**

I. High Water Committee (Doug Pollum)

**D. Building Committee: (John Case or Committee Representative)**

I. General update

**E. Deed Restriction Committee: (Dave Aldrich)**

**F. Civic Affairs: (Committee Representative)**

I. General update (Verbal)

**G. Welcoming Committee: (Diane Carlson or Committee Representative)**

I. New Venice Shores resident update (Verbal)

**H. Events Committee: (Kevin P. or Committee Representative)**

- I. General update (Verbal)
- II. Fun event ideas for the future.
- III. No Winter Blues.

**I. Nominating Committee: (James Faircloth or Committee Representative)**

- I. General update

**9. Old Business**

- A. How do we publish the revised deed restrictions?

Motion: \_\_\_\_\_

First: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Result: \_\_\_\_\_

**10. New Business:**

**11. Open discussion / Future Agenda Items:**

**12. Adjournment:**