VENICE SHORES PROPERTY OWNERS' ASSOCIATION GENERAL MEMBERSHIP MEETING MINUTES **03-November-2025**

CALL TO ORDER

The meeting was called to order by President Mark Wright at 7:02 pm at Bumper's Landing in Harrison Township.

ROLL CALL

Wendy Oravec called roll of the board members. As indicated below, there were 16 members in attendance at the time of roll call. Two additional members arrived late, as noted below.

Term Beginning 2023		Term Beginning 2025		Term Beginning 2024	
P	Carlson, Diane	P	Aldrich, Dave	E	Case, John
P	Doss, Al	E	Deldin, Mark* 7:10	P	DeKett, Nathan
P	Hall, Scott	P	Drapeau, Jan	A	Gleason, Shayne
P	Kandt, Elizabeth	P	Faircloth, James	P	Maltese, Pete
P	Kollmorgen, Kevin	A	Krupp, Joe	P	Oravec, Wendy
\mathbf{E}	McKinnon,Andrew*7:10	E	Paton, Kevin	P	Ososki, Mark
P	Rheeder, Scott	P	Reijmer, Al	P	Pollum, Doug
P	Wright, Mark	E	Willard, Mike	A	Sloat, Cindy

AGENDA APPROVAL

Doug Pollum made a motion to approve the agenda as amended. Jan Drapeau seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

Mark Wright gave an overview of the past year:

- The updated deed restrictions are available and will become effective on 11/30/26
- A new dredging permit is in process
- Water levels for next year are projected to be 11 inches lower than this year
- The Airbnb situation on Windmill was discussed. No short term rentals will be allowed in the subdivision
- The ongoing issue with tree damage in the wetlands along Canal 5 was discussed
- Plans are underway for a new internet cable line serving Mt. Clemens and Harrison Township. A Texas company would be installing the line, timeline to be determined
- The No Winter Blues party is being planned for February 28. Details to follow

TREASURER'S REPORT

Nathan DeKett reviewed the proposed 2026 dues. Votes were taken for each item:

General Fund \$45: Passed unanimously Weed Control \$75: Passed unanimously

Snow Removal \$25: Passed, with one vote No

Events/Parties \$15: Passed unanimously

No additional funds are needed for the Canal Maintenance fund, therefore there was no vote.

The total dues amount is \$160, and must be paid by March 1st.

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There was brief discussion about the quality of this summer's weed control service, and whether another company might have been considered.

OPEN DISCUSSION/Q&A

Nathan DeKett gave an update on the new Venice Shores website he has been working on. Announcements, meeting minutes and an events calendar will be available to view. There is an option to subscribe for updates as new items are added.

There was discussion about proposed land use at the marina property along North River. The issue was brought up at a recent Planning Commission meeting, but tabled until new plans are provided by the requestor. A number of subdivision and other nearby residents were in attendance which may have prompted the commission's decision to postpone the discussion. Residents are urged to watch for the issue in upcoming Planning Commission meeting notices, and to attend if at all possible.

ADJOURNMENT

Mark Ososki made a motion to adjourn. Kevin Kollmorgen seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 8:18 pm.

Respectfully submitted, Wendy Oravec Recording Secretary