

VSPOA BOARD OF DIRECTORS MEETING AGENDA



Monday, February 02, 2026 (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: _____ 2nd _____
Result: _____

4. Approve Minutes (Wendy Oravec)

A. January 2025 Meeting Minutes

Motion: _____
First: _____ 2nd _____
Result: _____

5. Treasurer's Report: (Nathan DeKett)

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

Motion: _____
First: _____ 2nd _____
Result: _____

6. President's Report: (Mark Wright)

A. General updates (Verbal)

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 & dredging at cross-over culverts (J Faircloth)

- III. The Army Corps verification for dredging in Venice Shores (M. Ososki)

C. Maintenance Committee: (James Faircloth or Committee Representative)

- I. General update (Verbal)

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

- I. General update (Verbal)

E. Deed Restriction Committee: (Dave Aldrich)

- I. General update (Verbal)

- II. Motor home on North River Road

F. Civic Affairs: (Cindy Sloat or 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. No Winter Blues, February 28th.

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

- I. General update

9. Old Business

10. New Business:

11. Open discussion / Future Agenda Items:

12. Next meeting March 02, 2026

13. Adjournment: