

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
01-December-2025**

CALL TO ORDER

The meeting was called to order by President Mark Wright at 7:01 pm at Bumper's Landing in Harrison Township.

ROLL CALL

Wendy Oravec called roll of the board members. As indicated below, there were 17 members in attendance at the time of roll call. One additional member arrived late, as noted below.

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

AGENDA APPROVAL

Dave Aldrich made a motion to approve the agenda as amended. Mark Wright seconded the motion, and it carried, unanimously.

MINUTES

Shayne Gleason made a motion to approve the October Board Meeting Minutes. Mark Ososki seconded the motion, and it carried, unanimously. Mark Ososki made a motion to approve the November General Membership Meeting Minutes. Kevin Kollmorgen seconded the motion, and it carried, unanimously.

TREASURER'S REPORT

Nathan DeKett reviewed the expenses and financial update. Mark Wright made a motion to accept the report. Jan Drapeau seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

Mark Wright gave a recap of prior discussions about the MacRay wetlands and tree damage caused by beavers in the area.

There was a brief discussion about options for use of the common area on Windmill. Further discussion will be postponed until late winter or early spring.

RECORD RETENTION/WEB REPORT

Doug Pollum was not in attendance, but it was noted that records are up to date.

CORRESPONDING SECRETARY'S REPORT

There was nothing to report.

SOCIAL MEDIA

There was nothing to report.

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CANAL COMMITTEE

It was noted that the water level in the canals has dropped significantly.

Marine One has been contacted about doing spot dredging in Canal 3. Work would likely be done in early spring.

MAINTENANCE COMMITTEE

Scott Hall reported that the snow removal contract is all set. The last lawn cut was done in November.

There was discussion about whether hay bales will be placed at the pump sites. They will not be used; residents may use leaves to cover and protect pumps.

BUILDING COMMITTEE

Mark Ososki noted that plans for a sunroom were submitted by a resident. There are no issues and the plans have been approved.

DEED RESTRICTION REVIEW COMMITTEE

There was nothing new to report.

CIVIC AFFAIRS

There was nothing to report.

WELCOMING COMMITTEE

Diane Carlson reported that everything is up to date.

EVENTS COMMITTEE

Kevin Paton asked about the budget amount for the subdivision Christmas decorating contest. Funds are available. Volunteers are needed to ride along with Kevin to pick the winners.

Looking for suggestions for other fun events in the subdivision.

No Winter Blues will be on February 28 at Huron Pointe Yacht Club.

NOMINATING COMMITTEE

There was nothing to report.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS/OPEN DISCUSSION

There was discussion about Huron Pointe Excavating's use of the property along North River Road. The issue had been brought before the township planning committee but was tabled until the owner provided additional information. In the meantime equipment is currently being stored at the site.

Nathan DeKett offered to set up email accounts for board committee members to use for official business so their own personal emails do not need to be used.

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ADJOURNMENT

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

The meeting was adjourned at 7:48 pm.

Respectfully submitted,
Wendy Oravec
Recording Secretary