

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
02-February-2026**

**CALL TO ORDER**

The meeting was called to order by President Mark Wright at 7:00 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.

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

**AGENDA APPROVAL**

Al Doss made a motion to approve the agenda. Kevin Paton seconded the motion, and it carried, unanimously.

**MINUTES**

Mark Wright made a motion to approve the January Board Meeting Minutes. Scott Rheeder seconded the motion, and it carried, unanimously.

**TREASURER'S REPORT**

Nathan DeKett reviewed the expenses and financial update. James Fairecloth made a motion to approve the report. Dave Aldrich seconded the motion, and it carried, unanimously.

Nathan also discussed reconciliation of the budget and options to increase investment returns. He suggested moving a portion of general fund dollars into a five month CD. Mark Wright made a motion to proceed with the move. The motion was seconded by John Case, and it carried, unanimously.

**PRESIDENT'S REPORT**

Mark Wright gave an update of the township's position on the issue of short term rentals, and also an update on the North River site where an excavating company was planning to store equipment.

**RECORD RETENTION/WEB REPORT**

There was no report.

**CORRESPONDING SECRETARY'S REPORT**

There was no report.

**SOCIAL MEDIA**

There was nothing to report.

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**CANAL COMMITTEE**

The water level in the canals is still low and there is a lot of snow up north. There was discussion about the dredging permit and spot dredging in the canals. A quote has been received from a dredging contractor, Eagle One. Dredging would be done in an area on Canal 3, and in front of the crossover culverts to improve water flow. Mark Ososki made a motion to approve up to \$23,000 for the work. Diane Carlson seconded the motion, and it carried, unanimously. Mark Ososki noted that we now have the dredging permit, and several residents have expressed interest in having dredging done. Dredging work must be completed before April 1<sup>st</sup> due to fish spawning in our area.

**MAINTENANCE COMMITTEE**

There was nothing to report.

**BUILDING COMMITTEE**

There was nothing to report.

**DEED RESTRICTION REVIEW COMMITTEE**

Dave Aldrich reported that the motor home violation on North River has been resolved.

**CIVIC AFFAIRS**

There was nothing to report.

**WELCOMING COMMITTEE**

There was nothing new to report.

**EVENTS COMMITTEE**

Kevin Paton spoke about No Winter Blues February 28 at Huron Pointe Yacht Club. Food and DJ are all set. Prize donations would be appreciated. Shayne Gleason noted that 44 have paid so far.

**NOMINATING COMMITTEE**

There was nothing to report.

**OLD BUSINESS**

There was no old business to discuss.

**NEW BUSINESS/OPEN DISCUSSION**

The next meeting will be on March 2, 2026.

**ADJOURNMENT**

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

The meeting was adjourned at 8:03 pm.

Respectfully submitted,  
Wendy Oravec  
Recording Secretary