

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
05-January-2026**

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 15 members in attendance at the time of roll call. One additional member arrived later, as indicated below:

Term Beginning 2023		Term Beginning 2025		Term Beginning 2024	
P	Carlson, Diane	P	Aldrich, Dave	E	Case, John
P	Doss, Al	P	Deldin, Mark	P	DeKett, Nathan
E	Hall, Scott	E	Drapeau, Jan	A	Gleason, Shayne
E	Kandt, Elizabeth	A	Fairecloth, James	P	Maltese, Pete
E	Kollmorgen, Kevin	P	Krupp, Joe	P	Oravec, Wendy
P	McKinnon, Andrew	P	Paton, Kevin	P	Ososki, Mark
P	Rheeder, Scott	P	Reijmer, Al	E	Pollum, Doug*7:05
P	Wright, Mark	A	Willard, Mike	P	Sloat, Cindy

AGENDA APPROVAL

Mark Deldin made a motion to approve the agenda. Nathan DeKett seconded the motion, and it carried, unanimously.

MINUTES

Nathan DeKett made a motion to approve the December Board Meeting Minutes. Joe Krupp seconded the motion, and it carried, unanimously.

TREASURER'S REPORT

Nathan DeKett reviewed the expenses and financial update.

Nathan DeKett noted that the winter maintenance fund balance is off because 2025 began with a negative balance and expenses were more than anticipated. Mark Deldin made a motion to transfer funds from the general fund to the winter maintenance fund. Joe Krupp seconded the motion, and it carried, unanimously.

Nathan DeKett noted that there is extra money in the general fund and made a motion to allocate it to the individual funds so that our books match the bank balance. Joe Krupp seconded the motion, and it carried, unanimously.

PRESIDENT'S REPORT

Mark Wright briefly noted that there are efforts underway on the state level to prevent local jurisdictions from banning short term rentals. Mark is working to schedule a meeting with Ken Verkest to discuss this.

RECORD RETENTION/WEB REPORT

There was nothing to report.

CORRESPONDING SECRETARY'S REPORT

There was no report.

**VENICE SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
05-January-2026**

SOCIAL MEDIA

There was nothing to report.

CANAL COMMITTEE

It was noted that the water level in the canals is still very low.

MAINTENANCE COMMITTEE

The pumps are in storage.

BUILDING COMMITTEE

There was nothing new to report.

DEED RESTRICTION REVIEW COMMITTEE

Dave Aldrich reported that two motor home violations were reported. Letters are going out.

CIVIC AFFAIRS

There was nothing to report.

WELCOMING COMMITTEE

There was nothing new to report.

EVENTS COMMITTEE

Kevin Paton spoke briefly about the judging of the Christmas decorating contest.

No Winter Blues will be on February 28 at Huron Pointe Yacht Club. Information will be sent soon to everyone via email. Signs will be posted at the entrances as well.

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 February 2, 2026.

ADJOURNMENT

Doug Pollum made a motion to adjourn. Kevin Paton seconded the motion, and it carried by a unanimous voice vote.

The meeting was adjourned at 7:42 pm.

Respectfully submitted,
Wendy Oravec
Recording Secretary