

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

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.

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

AGENDA APPROVAL

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

MINUTES

Doug Pollum made a motion to approve the February Board Meeting Minutes. Joe Krupp seconded the motion, and it carried, unanimously.

TREASURER'S REPORT

Nathan DeKett reviewed the expenses and financial update. As of this meeting date, 82% of dues payments have been received. The annual audit has been performed and was satisfactory.

PRESIDENT'S REPORT

Mark Wright commented that the No Winter Blues party was a success and that everyone had a great time.

A volunteer is needed to take over the position of Recording Secretary in May.

RECORD RETENTION/WEB REPORT

Records are up to date and archived.

CORRESPONDING SECRETARY'S REPORT

Plans are underway for the General Membership Meeting on May 4. If Bumpers is available the meeting will be held there, otherwise the Township Hall will be used. Newsletter items are needed.

SOCIAL MEDIA

There was nothing to report.

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CANAL COMMITTEE

There was discussion about plans and costs/fees for dredging in the canals and at the crossovers. Work will begin as soon as the ice clears out.

MAINTENANCE COMMITTEE

Grass cutting will begin when needed, plans starting for plantings and getting sprinklers running.

BUILDING COMMITTEE

There was nothing to report.

DEED RESTRICTION REVIEW COMMITTEE

There was nothing to report. There was a discussion about sheds and dock boxes.

CIVIC AFFAIRS

Cleanup work is being done by a contractor at the North River Road marina site.

WELCOMING COMMITTEE

There was nothing new to report.

EVENTS COMMITTEE

The committee was thanked for their work on the No Winter Blues Party. Eighty four people attended. Ticket revenues covered most of the expenses. There was conversation about planning an informal evening out at a local venue. This would not be an official subdivision event.

NOMINATING COMMITTEE

There was nothing to report.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS/OPEN DISCUSSION

Nathan DeKett noted that the website domain is up for renewal. Cost is \$35/year, and may be renewed for more than one year at a time, with no discounts for multiple years. Kevin Paton made a motion to renew for two years. James Faircloth seconded the motion, and it carried, unanimously.

The next meeting will be on April 6, 2026.

ADJOURNMENT

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

The meeting was adjourned at 7:59 pm.

Respectfully submitted,
Wendy Oravec
Recording Secretary