

VENETIAN PARK ESTATES, Inc.
“Standing” Advisory Committees

Presently, the Board of Directors at Venetian Park Estates, Inc. (VPE) is supported in their decision-making process by eleven (11) “Standing” Advisory Committees. An advisory committee is a collection of Cooperative Members who voluntarily contribute their knowledge and skills in specific areas which augment the knowledge and skills of the VPE Board of Directors. Committee members offer insights and recommendations for action to the board when called upon. The advisory committee does not have formal authority to govern the organization, that is, the advisory committee cannot issue directives which must be followed. Rather, the advisory committee serves to make recommendations and/or provide key information and materials to the board of directors. The advisory committee plays an important public relations role as well as fresh perspective on programmatic issues. A properly composed and structured advisory committee can be a tremendous complement to the effectiveness of the Board of Directors as it works to carry out a specific initiative. The Chairperson of each advisory committee is asked to provide a committee report at each of the regular Board meetings.

Advisory committees need a sufficient range of expertise to accomplish the Board’s mission.

Note: Of the 11 Standing Committees advising the Board, only three (3) have been given authority by the Board since 2014 to make decisions prior to a Board Meeting because of the nature of the work being considered. The Board then renders an “official” vote “retroactively” at the next regularly scheduled meeting to modify or confirm and approve the decisions made by these committees “for the record”.

1. Architectural Review Committee (ARC): While the Board reserves the right to officially ‘approve’ an Owner’s request to ‘remove an existing home and install a new one’, it gives authority to this committee to ‘oversee’ the “Application Process” for the *removal and installation of new manufactured homes and structures on a Unit*. This process often involves making decisions about the ‘process’ (between Board meetings) guiding both Builder and Unit Owner to comply with HUD, State, County and VPE Association’s building codes. All actions taken by this committee are then presented to the Board at their next regular meeting.
2. Building & Grounds Committee: While the Board reserves the right to make all decisions regarding maintenance of VPE’s buildings and grounds, it has given authority to this committee to make decisions between Board meetings in cases where emergencies arise involving broken water pipes, air conditioning, damage to our Treatment Plant, the Pool area or a Member’s Home, which may put the wellbeing of the Members or the Park at risk. All actions taken by this committee are then presented to the Board at their next regular meeting.
3. New Resident Committee: While the Board reserves the right to officially ‘approve’ any person or persons requesting an “Assignment of Lease” or a “Membership Certificate” prior to purchasing or residing in a home on VPE Corporate property, it extends this same authority to this committee between Board meetings. The Committee may approve a request for a Lease and Membership within the Cooperative between Board meetings ONLY when all criteria have been strictly met, including a successful interview and background check. This is done to allow for the legal Closings to take place between Lawyers, Realtors, Buyers and Sellers. If Membership criteria is NOT MET in a satisfactory manner, the committee will immediately advise the Board to take action according to Article 10.6 of our Rules and Regulations.

“Standing” Advisory Committees to the VPE Board of Directors 2023

Office Triage:		Tony Turlenko 941-966-4622	Contact for any issues / questions	
As of 03/25/2023		Contact / Backup	Position	Phone
Activities		Deb Cinco	Chair - Resident	440-855-1003
	Board Liaison	Pat Olson-McGee	Director	815-761-5180
		Jan Coble	Vice Chair - Resident	216-409-4076
		Bobbi Clay	Secretary - Resident	812-821-8337
		JoEllen Wuerzburger	Treasurer - Resident	309-235-5398
Architectural (Installations)		Jim Wood	Chair - Resident	586-484-1408
	Board Liaison	Jay Andrews	Director	609-668-2507
		Bob Quinlan	Resident	919-274-7255
		John Wuerzburger	Secretary	309-373-2040
		Pedro Morales	Resident	864-616-9266
Beautification		Terry Deer	Chair - Resident	317-250-0511
	Board Liaison	Louise Novak	President	240-925-0342
		Kenny Deer	Resident	317-698-8498
Buildings & Grounds		John Wuerzburger	Chair - Secretary	309-373-2040
	Board Liaison	Jay Andrews	Director	609-668-2507
		Pedro Morales	Resident	864-616-9266
		Pat Olson-McGee (Pool)	Director	815-761-5180
Enforcement (Rules & Regs)		Tracy Clay	Chair – Vice President	812-219-7387
	Board Liaison	Jeff Edelmann	Director	805-464-9023
		Tony Turlenko	Office Manager	941-966-4622
Financial		Mike Anderson	Chair - Treasurer	812-617-0335
		Tracy Clay	Director	812-219-7387
		JoEllen Wuerzburger	Resident	309-235-5398
		Irv Rubin	Director	941-350-5493
Fine Review		Phyllis Buechner	Chair - Resident	941-966-1149
(No Board Members)		Pat Moralaes	Resident	941-451-8680
	Alternate	Jerry Ralston	Resident	941-780-7419
Health & Safety		Bonnie Ryan	Chair - Resident	860-798-8887
	Board Liaison	Paul Censki	Director	860-508-9292
New Residents		Greg Ryan	Chair - Resident	860-712-8321
	Board Liaison	Tracy Clay	Vice President	812-219-7387
		Jeff Edelmann	Director	805-464-9023
		Jerry & Ruby Ralston	Residents	941-780-7419
		Gary Eastman	Resident	207-944-0249
Welcome (New Residents)		JoEllen Wuerzburger	Chair - Resident	309-235-5398
	Board Liaison	John Wuerzburger	Secretary	309-373-2040
Web Site	Board Liaison	John Wuerzburger	Secretary	309-373-2040
		JoEllen Wuerzburger	Resident	309-235-5398
Contact the Chair when new resident(s) registers at the Clubhouse				
Each Advisory Committee has a descriptive CHARTER registered at the Clubhouse.				
This is not an ‘exhaustive’ list of Committee Members. There are more not listed here.				