



Venetian Park Estates, Inc.

Resident Owned

8885 SOUTH TAMIAMI TRAIL  
SARASOTA, FLORIDA 34238  
(941) 966-4622

## **Board of Directors Activities Meeting Minutes**

Wednesday December 13, 2023

The Activities Board of Directors was held on December 13, 2023 in the Clubhouse and by Zoom. Present were Chair Deb Cinco, Treasurer JoEllen Wuerzburger, Mary Jo Zajeski, and Anne Heller. Secretary Amy DeBruin, Vice Chair Jan Coble and Cathy Censki were absent. A quorum was declared by the Chair. The meeting was called to order at 11:05 am.

### **Minutes**

**Motion** to forgo the reading and accept the minutes from the November meeting was made by Cassie Dionne and seconded by Anne Heller; unanimous vote in favor.

### **President's Report**

Deb Cinco reported that there is going to be several openings on the activities board at the end of March. She encouraged residents to consider volunteering for the board. Since no one had volunteered to chair the New Year's Eve party, Birdie Hannah requested to rent the clubhouse for a private party.

### **Treasurer's Report**

As of November, VPE activities has \$8,260.84. The Bingo account is \$1,232.71 and the Activities fund is \$7,028.13. Activity Financials are now posted on our webpage.

<https://vpeonline.com/activities-2/>

### **Sub-Committee Reports**

- **Sunshine** – Cassie Dionne reported cards have been sent to individuals who have had an illness or a surgery. Also, families of deceased residents have been contacted about memorials.
- **Gondolier** – Cassie Dionne reported the first draft of the Gondolier has been sent to the printer so no new items can be accepted.
- **Library** – No report this month
- **Flea Market** – Pat Morales reported that more volunteers are needed for the February flea market
- **Kitchen** – Gina Miller reported a new white board has been purchased to list items that need to be restocked. She asked people who chair the coffees to make sure to clean the counters and the cabinets where the coffee pot drips.

- **Bingo** – Deb Cinco reported and would like to see new people attend. There were 25 people in attendance at the last event. The two cookie jars have \$150 each. Bingo is from 7pm-9pm with cards being sold from 6:45pm – 7pm. Jeff Fisher has volunteered to be the full-time caller.
- OLD BUSINESS
  - None
- NEW BUSINESS
  - **Christmas Party** – Gina Miller is chairing the event which will include a gift exchange and game playing. Entry fee will be an item for the food bank
  - **Christmas Dinner** – Turkey will be provided. Residents are asked to sign up on the bulleting board to bring a covered dish if attending.
  - **Welcome Back Party** – Event is scheduled for January 7, 2024. Dinner will be pizza, salad & dessert provided by the Activities Committee. There will be live music by Lisa Riding Duo Band.
  - **Pancake Breakfast** – Deb Cinco talked with Jay regarding the breakfast and it is scheduled for January 20, 2024. She believes this will still occur.
  - **Italian Dinner** – Scheduled for January 12, 2024 but still need a chair person.
  - **Food Truck** – The Italian food truck parked in the Kohl's parking lot was interested in coming if we only have one truck.
  - **Health Insurance Agent** – Deb Cinco mentioned having a health insurance agent come to speak on a Sunday in January or a Saturday in February
  - **Harlan Domber** – Terry Deer brought up having attorney Harlan Domber return to clarify / explain shares and trust along with inheritance.
  - **Shuffleboard** – Begins the second week in January. Tuesday league will be moving to Wednesday. Sign-up sheets will be placed in the clubhouse.
- Next Activities board meeting will be held on **Wednesday January 10, 2024; time to be determined.**