



Venetian Park Estates
Minutes of Activities Committee Meeting
Wednesday April 10, 2024

The VPE Activities Committee monthly meeting was called to order by the Chair, Amy DeBruin, at 6:01pm. Roll call was taken. Joe Ranuro was not present. A quorum of committee members was verified. Paula Neumeier moved “to forgo reading the minutes.” The motion was passed by a unanimous voice vote.

Chair’s Report – Alan and Linda Nelson donated a shade awning. An anonymous donation of restricted funds for a new shade awning was received. The Chair thanked the past Committee and all volunteers.

Treasurer’s Report – The treasurer’s report was received and placed on file. A sum of \$8,750.58 was reported for Activities and \$1,317.93 for Bingo.

The Sunshine committee reported that cards and memorials had been sent to sick and deceased residents of VPE or their families.

Cassie Dionne will step down as head of the Gondolier in October after the November issue is published.

Old Business:

Brenda Parks was sworn in as a new member of the board.

New Business:

Status of the board, review of the Barbeque Bash and Ice Cream Pool Party

Paula Neumeier moved to “accept the budget and tentative schedule for the 2024/2025 season.”

A proposed change to guideline #6 under Duties of Officers was presented to the Chair and signed by at least three members.

Paula Neumeier and Brenda Park will have the key to the shed and the Activities credit card from May to October.

The meeting adjourned at 6:30pm.

Mary Jo Zajeski