

Venture 73 Board Meeting
June 5th 2019

Meeting called to order 7:01pm in attendance Donna Nelson, Tom Barnes, Dave Wilson, Gail Sanville

Old Business

1. Motion to approve minutes from 7/28/2018 meeting by Dave Wilson seconded by Tom Barnes
2. Discussed the financial report and the dues increase that will go in effect this year due to Overload inc taking over the website management. Dave Wilson motioned to approve for one year and to discuss a longer contract or other option for website management at annual meeting. Seconded by Gail Sanville
3. We have not received a bill as of yet from Lower Sacramento Creek water management district
4. Motion to organize notes from e-mail correspondences between board members by Donna Nelson Seconded by Dave Wilson

New Business

1. Annual Meeting will be held at 800 Circle 73 June 29th 2019 5pm . Board meeting will be held immediately after followed by a BBQ. V73 will provide burgers/dogs, silverware, pop and condiments. Requesting attendees to bring a dish and additional beverages. No RSVP will be sent.
2. Motion to ask if property has a well on the billing invoice by Dave Wilson seconded by Gail Sanville
3. Motion to change number of proxies to one in the mailing by Tom Barnes Seconded Dave Wilson
4. Donna will update Lien on Lot 30

Meeting Adjourned 8:07pm