

Venetia Community Association, Inc.

A Corporation Not-for-Profit
c/o Sunstate Management Group, Inc.
Phone—941-870-4920

Minutes of the Board of Directors Meeting February 23, 2026 at 9:00 a.m.

Call to Order –The Meeting was called to order at 9:00 am by President Norm Lockhart.

Proof of Notice - The meeting was posted in accordance with the By-laws of the Association and Florida Statute 720.

Determination of a quorum—A quorum was established with the following Directors present: President Norman Lockhart, Vice President Dick Mole, Treasurer Jennifer Smouse, Director Rob Luysterborghs and Director Ken Boivin. Also present in person was Brian Rivenbark from Sunstate Management Group.

Director Frank D’Ulisse was not present

A **MOTION** was made by Norm Lockhart and seconded by Dick Mole to appoint Jay Frazee to the Board of Directors as Villa Vivaci representative. **Motion passed unanimously**

Minutes –**MOTION** made by Ken Boivin and seconded by Dick Mole to approve the minutes of the January 26, 2026, meeting. **Motion passed unanimously.**

MOTION made by Ken Boivin and seconded by Dick Mole to approve the minutes of the February 4, 2026, Organizational meeting. **Motion passed unanimously**

Presidents Report: Norm Lockhart reported.

Treasurers Report – As attached to these corporate records, Jennifer Smouse reported on the 01/31/26 financials.

A **MOTION** was made by Norm Lockhart and seconded by Ken Boivin to approve the treasurer’s report for January 2026. **Motion passed unanimously.**

Vice presidents Report: Dick Mole Reported. The holiday lights have been removed.

Committee Reports—

- **Communications Committee** – No report
- **Finance Committee** – finance report turned in monthly report but no committee member was present to give report during meeting.
- **Infrastructure Committee** –Alex Sarelis reported. Discussion followed regarding court lighting repairs at a cost of \$1,350.00 for one light or replacing all 12 lights with newer and brighter LED fixtures at a cost of \$12,500. Discussion was tabled until the next meeting.
- **Welcome Committee** – Cindy Beckley reported. Property closings and welcome bags were discussed. 24 properties for sale in Venetia.

A **MOTION** was made by Norm Lockhart and seconded by Dick Mole to appoint Pat Boyman to the Welcome Committee. **Motion passed unanimously**

- **Amenities** –Donna Deluca reported.

- **Sarasota County Liaison Committee** – No report.
- **Environmental** – Mary Lou Holler reported.
A MOTION was made by Jennifer Smouse and seconded by Norm Lockhart to approve Tibor Masonry proposal to repair the concrete storm drains on pond 6 and stabilize them with crushed concrete in the amount of \$2000. **Motion passed unanimously**
A MOTION was made by Norm Lockhart and seconded by Ken Boivin to Approve Medina Lawncare Service to install 8 drainage boxes to Pond 10. \$7,900. **Motion passed unanimously**
- **Landscape** –Dave Lanni reported.
A MOTION was made by Norm Lockhart and seconded by Dick Mole to approve \$24,957.46 for Twin Palms Proposal 2707 to repair/upgrade the irrigation from route 41 at Woodmere gate through Natale Dr zones \$13520 (labor) to 7520 and \$11,438 to 5133 irrigation reserve. **Motion passed unanimously**
- **Preserve Committee:** Jan Weis reported.
A MOTION was made by Jennifer Smouse and seconded by Dick Mole to Approve proposed Twin Palm Quote 2729 for initial 5 day 2026 Preserve Vertical Cut in the amount of \$19,000. **Motion passed unanimously**
- **Tree and Gutter Committee** – George Sperry reported for Jerry Klinginsmith.
A MOTION was made by Jennifer Smouse and seconded by Dick Mole to Appoint Rodney (Rod) Erny to the Tree and Gutter Committee. **Motion passed unanimously**
- **Security Patrol:** Norm Hotz reported. The drones are still being used to enhance security. Rich Eckenroth suggested speed tables to reduce the speeding issue in VCA.
- **Social Committee:** Bonnie Rohe reported. The next luncheon will be on March 18th at Abbys. Please make reservation to Karen Boyd before March 15th. The meetings are held on the second Monday of each month.
- **Documents Committee:** Val reported. A Q&A 30 minute zoom call was suggested with an Attorney.
A MOTION was made by Jennifer Smouse and seconded by Ken Boivin to approve the cost for a 30 minute zoom call with Attorney to discuss the documents. **Motion passed unanimously**

MOTION made by Dick Mole and seconded by Jennifer Smouse to accept all committee reports as presented. **Motion passed unanimously.**

Sub-Association Reports

- **VNA1** – Norm Hotz reported.
- **Villa Paradiso** – Dick Mole reported.
- **Villa Vivaci** –Eileen Mahoney reported.
- **CDA** – Jennifer Smouse reported.

Management Report – Brian Rivenbark reported. Brian reminded all new Board members on all associations in VCA to make sure they take required 4 hour certification course.

New Business – None

Unfinished Business – None

Owners Comments – Homeowner comments were taken from the floor.

Next meeting – March 30, 2026 at 9:00 am

Meeting was adjourned at 11:02AM.

Respectfully submitted by,
Brian Rivenbark /LCAM,
for The Venetia Community Association Board of Directors

February 23, 2026 President's Report

- Safety should be a concern of all residents. As I was driving through the Woodmere gate entering into the community, another resident ran through the stop sign in Villa Paradiso and sped off down Natale toward Corso Venetia. Never even looked left at my big red truck. We are researching ways to enhance safety, but you cannot always fix “stupid”
- Hotwire education class on February 11th was informative and helpful to the residents in attendance. Any issues at all with service needs to be tracked by the Hotwire team. Give them a call at the number posted on the website for all issues. Once tracked they can elevate to the engineers to expedite repairs to the Fision service. Alex and Donna are attempting to get another class either in March or April for those residents that missed the February 11th class.
- Great event sponsored by our friends of Venetia and our Special Events and Social Committees. A lot of military history within our community. Great stories, great food, and great conversations. Thank you to all that made the event successful.
- 2XL is coming to the clubhouse on February 28th. Ensure you RSVP'd. Always a great time.
- Remember to check the Community calendar for events and for committee meetings. Residents are allowed to attend committee meetings and the board meetings. Voice concerns respectfully. Get the facts instead of the rumors.
- Thanks for all our volunteers that make our community a wonderful place to live. We really appreciate all you do to enhance our community.

Norm Lockhart

President, Venetia Community Association

VCA FINANCE COMMITTEE
February 2026 Report

I. Bank interest rates

At the request of the VCA Treasurer the Finance Committee completed a survey of bank interest rates for the purpose of investing \$235,000 in non- operating funds. Rates were obtained from four banks and the interest rates for Certificates of Deposit ranged from 3 % to 3.92 %.

This information was provided to the Treasurer. A list of all banks contacted along with respective rates is attached.

II. Increasing Finance Committee membership

At present the Finance Committee consists of just two members. In order to attract and identify potential members it was decided to contact Venetia residents by means of the following email message to be sent by Sunstate:

The Venetia Community Association's Finance Committee is looking for new members. If you would like to share your expertise and ideas that will support VCA's financial objectives please consider joining. Having a financial or accounting background is helpful but not required. The Committee meets monthly and works closely with our VCA Board. You do not need to be a fulltime resident to join. If you are interested please contact Patty Lombardo at patricia.lombardo@cox.net or plan on attending our next Finance Committee meeting on March 12 at 10:30 am in the Clubhouse.

Respectfully submitted,

Roger DeNiscia
Patty Lombardo

BANK RATE SURVEY
VCA FINANCE COMMITTEE
February 2026

Interest rate comparison (HOA friendly banks)

| | Rates | Term | Comments |
|-----------------------------|--------------|---------|------------------------------------|
| 1. Chase | | | |
| | CD's | | Relationship required/FDIC insured |
| | 3.92% | 4 mos. | |
| | 2.96% | 11 mos. | |
| | 1.5% | 12 mos. | |
| 2. Banc of California | | | FDIC insured |
| | CD's | | |
| | 3% | 90 day | |
| | 3% | 180 day | |
| | 3% | 270 day | |
| | 2.75% | 1 year | |
| | 2.25% | 2 years | |
| | Money Market | | |
| | 0.75% | | |
| 3. Mid Florida Credit Union | | | FDIC insured |
| | CD's | | |
| | 3.75% | 60 mo. | |
| | 3.75% | 36 mo. | |
| | 3.5% | 14 mo. | |

VCA Infrastructure Committee Report

February 2026

The Infrastructure Committee has worked a total of 28 hrs. this month repairing and resolving the following issues and projects:

1. Installed a new clock/timer on the Spa.
2. With regard to the 3 section lift arms, we feel we have resolved the problem of the loose sections of the new gate arms. The Loctite and lock washers appear to have worked, at least for the last month so we will continue to monitor this and re-apply if necessary.
3. We purchased 2 control boards for the lift gate operators. We have installed one at the Woodmere entry gate and resolved the problem of the arm staying up in excess of 8 seconds. All of the lift arms are timed for a 3 second delay before returning to the closed position, this allows a vehicle to safely navigate through the gate and come down once the sensor says the area is clear and eliminates the tailgating problems.
4. We have a synchronization issue with the Jacaranda exit gates. It appears that the left hand gate does not recognize when a vehicle is still blocking the exit and can come down on a car. We have temporarily resolved this by increasing the timers on this gate so that they stay up longer to compensate for the fault until it can be resolved by CIA Access.
5. We have ordered 2 new sign posts for the islands at Corso Venetia and Via Del Villetti. The posts will hold signs for no parking and directional drawing to navigate around the island.
6. Signs at the entrances have been cleaned and in some instances new signs have been ordered to replace the dirty or broken ones.
7. We have only had to reinstall 2 gate arms this month. Both of which were hit by vendors. The homeowners are doing a great job, being cautious and not tailgating.
8. Infrastructure is looking to the board for advisement on the court lighting issue. Either we fix the light that is out at a cost of \$1,350.00 or we replace all 12 lights with newer and brighter LED fixtures at a cost of \$12,500. Doing nothing is not an option. This expenditure is not a budgeted item, it is an item that should be paid for from our reserve accounts.

Alex Sarelas, Infrastructure committee chair.

Venetia Community Association, Inc.
Welcome Committee Report for February 23, 2026 Board of Directors Meeting

There have been two property closings since the last Board meeting. The Welcome committee has delivered those two gift bags.

There are currently 24 properties for sale in Venetia, as of February 18th that are listed on the Realtor.com website. Of those 24 three of those properties are villas, 12 are condos, and the remaining nine are single-family homes. And of those 24 properties listed for sale, there are currently seven pending closings.

This committee still has no representative member from Villa Vivaci.

I would like to add to this committee a Villa Paradiso resident Pat Boivin.

Respectfully submitted,

Cindy Beckley

Chairwoman, VCA Welcome Committee

Amenities Committee Report For VCA Board Mtg Feb 2026

POOL:

The spa timer was replaced the last week in Jan.

We have found a company that will sand blast and powder coat the pool handrails instead of replacing them. The company is local and will require Venetia to remove the rails. I've asked infrastructure to take a look at what's involved in removing the rails. We would do them in 2 phases to ensure residents can enter and exit the pool and spa safely. Cost for 3 rails and 2 ladders is \$1,175.00 . copy of the estimate is attached.

CLUBHOUSE

We have located a shutter parts supply company for the plantation shutter repairs and have order a few items to ensure they fit properly. If the repair works, we will order parts for all shutters in the clubhouse and complete the repair in house.

Three committee members will begin the search for complimentary tile to replace the carpet in the card room. This work will be done at the end of our winter season.

Drakon Coatings Industries Inc

Estimate

167 Progress Circle
 Venice, FL 34285
 941-444-8752

| Name/Address |
|--|
| Donna DeLuca Venetia Community Association 4401 Corso Venetia Blvd Venice, FL 34293 |

| Date | Estimate No. | Project | P.O. No. | Terms |
|----------|--------------|---------|----------|----------------|
| 02/06/26 | 1314 | | | Due on receipt |

| Item | Description | Quantity | Cost | Total |
|-----------------------------|--|----------|--------|--------|
| Powder Coat Pool Rail | 1 Spa Pool Rail - Per Piece; Blast/Sand, Stage, 5 Stage Treatment, Dry/Out Gas, Add Primer, Partial Cure, Powder Coat, Full Cure, Package // Cobblestone Beige or Similar In Stock Color | 1 | 175.00 | 175.00 |
| Powder Coat Pool Rail | 2 Large Pool Rails - Per Piece; Blast/Sand, Stage, 5 Stage Treatment, Dry/Out Gas, Add Primer, Partial Cure, Powder Coat, Full Cure, Package // Cobblestone Beige or Similar In Stock Color | 2 | 250.00 | 500.00 |
| Powder Coat Pool Ladder | 2 Pool Ladders (Steps to Be Removed) - Per Piece; Blast/Sand, Stage, 5 Stage Treatment, Dry/Out Gas, Add Primer, Partial Cure, Powder Coat, Full Cure, Package //Cobblestone Beige or Similar In Stock Color | 2 | 250.00 | 500.00 |
| | ***ALL FLANGES ARE PLASTIC AND CANNOT BE POWDER COATED. ALL PRICES INCLUDE PICK UP AND DELIVERY WITH A 2 DAY TURN AROUND TIME. REMOVAL AND INSTALLATION TO BE DONE BY ASSOCIATION*** | | | |
| Estimate | ***NOTE: This is an approximate estimate and not guaranteed as part(s) has/have not been inspected in person by Drakon Coatings. Estimate may change upon visual inspection of part(s) due to sandblasting time and/or if special order for powder is needed. | | 0.00 | 0.00 |
| PLEASE NOTE | -COLOR: Drakon Coatings is not responsible for color matching. Color shades change from material to material & can differ from a color sample. There is a \$40.00 charge for a sprayed color sample. -OUTGASSING: Although we take every precaution to help prevent outgassing, Drakon Coatings is not responsible for any outgassing issues. -HANDLING: Drakon Coatings etches every piece of material that comes in for powder coating to promote adhesion by either sandblasting, hand sanding, or both if needed. Mishandling or gouging of a powder coated piece will interrupt the bond and will cause lifting of the coating. | | 0.00 | 0.00 |
| Estimates valid for 30 days | | Total | | |

Drakon Coatings Industries Inc

Estimate

167 Progress Circle
 Venice, FL 34285
 941-444-8752

| Name/Address |
|--|
| Donna DeLuca Venetia Community Association 4401 Corso Venetia Blvd Venice, FL 34293 |

| Date | Estimate No. | Project | P.O. No. | Terms |
|----------|--------------|---------|----------|----------------|
| 02/06/26 | 1314 | | | Due on receipt |

| Item | Description | Quantity | Cost | Total |
|-----------------------------|---|----------|-------|------------|
| | -CAST/METAL ON METAL: NO WARRANTY is given for any piece of casting material or where there is metal on metal. -LOCATION: ANYTHING on or near the water MUST include a primer coat or it will prematurely fail. -STEEL/VENTING: If steel pieces are not primered and/or there is no evidence of proper venting, product will not be warrantied. | | | |
| | Sales Tax | | 0.00% | 0.00 |
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| Estimates valid for 30 days | | Total | | \$1,175.00 |

February 23, 2026 Sarasota County Liaison Report

- Nothing to Report this month.

Norm Lockhart

Sarasota County Liaison for Venetia Community Association

Environmental Report 2/23/2026

Solitude has completed 2 of its 3 visits this month treating our water features.

We are asking the board to approve a bid to Tibor Masonry to repair the concrete storm drains on pond 6 and stabilize them with crushed concrete. Two concrete culverts that flow water into Pond 6 have become separated from the main pipes and are causing erosion problems and need to be reconnected. The bid is for \$2,000.00 This needs to be done while the water level is low. Tibor will also clean out the outflow culvert pipe on Pond 6 that has sediment in it.

We understand that Tibor is already doing gutter work here in the community, so the board should be aware of his credentials.

We also would like the board to approve a bid to Medina Lawncare Service to install 8 drainage boxes to Pond 10. These will help to prevent erosion of the banks. This bid is for \$7,900.000.

Medina does a lot of landscaping in the community for residents. We have included with his bid, his license, insurance information and the job requirements. These are the 2 lowest bids we received, and the Committee has met with both Tibor and Medina at the work sites to go over the work to be done.

Respectfully submitted

Mary Lou Holler

Rob Lynn

Co-chairs

TIBBON'S MASONRY
1171 GARDNER RD
VEVIE FL. 34693

918353

| | | | | | | |
|-------------------------------|------------|-------------|--------|----------|-------------|---------|
| CUSTOMER'S ORDER NO. | DEPARTMENT | DATE 2/3/16 | | | | |
| NAME VEVICIA HOME OWNERS ASSO | | | | | | |
| ADDRESS | | | | | | |
| CITY, STATE, ZIP VEVIE FL. | | | | | | |
| SOLD BY | CASH | C.O.D. | CHARGE | ON ACCT. | MOSE. RETD. | PAY OUT |

| QUANTITY | DESCRIPTION | PRICE | AMOUNT |
|----------|----------------------------------|--------------------|--------|
| 1 | | | |
| 2 | RE-SET SEPARATED | | |
| 3 | CONCRETE PIPES AND | | |
| 4 | CLEAN THE OWERS AT THE | | |
| 5 | END FILLED WITH DIRT- | | |
| 6 | PIPES TO BE RAISED AND | | |
| 7 | SUPPORTED WITH CRUSHED | | |
| 8 | CONCRETE. | | |
| 9 | | \$1,500 | |
| 10 | | | |
| 11 | | | |
| 12 | | \$2,000 | |
| 13 | | | |
| 14 | | | |
| 15 | | | |
| 16 | | | |
| 17 | | | |
| 18 | | | |

RECEIVED BY 

PH 239 ~~461~~ 6015

961

Luis Medina

450636

Invoice

| | | | |
|--|--|---|--|
| SOLD TO Community of Venetia | | SHIP TO Medina Lawn Care Service | |
| ADDRESS | | ADDRESS 1473 SE Cherry Dr | |
| CITY, STATE, ZIP Venice FL | | CITY, STATE, ZIP Arcadia FL 34266 | |

| | | | | |
|--------------------|---------|-------|--------|-------------------------|
| CUSTOMER ORDER NO. | SOLD BY | TERMS | F.O.B. | DATE 11/24/25 |
|--------------------|---------|-------|--------|-------------------------|

| ORDERED | SHIPPED | DESCRIPTION | PRICE | UNIT | AMOUNT |
|---------|---------|----------------------------|-------|------|-------------|
| | | Install 8 boxes of 18in | | | \$ 7,900.00 |
| | | and Drain Pipe to the lake | | | |
| | | on Pond #10 | | | |
| | | Include Labor and Material | | | |
| | | \$ 7900 | | | |
| | | | | | |
| | | | | | |
| | | | | | |

edwards 5840

09-15

PH - 239 - 961 - 6015 Luis Medina

FLORIDA DEPARTMENT OF STATE
Division of Corporations



August 09, 2022

MEDINA LAWCARE SERVICE, INC.
1473 SE CHERRY DR
ARCADIA, FL 34266

The Fictitious Name for **MEDINA LAWCARE SERVICE, INC.** were filed electronically on August 09 2022, effective **August 09, 2022**, as verified by this email and authentication number shown below and were assigned document number **P22000063125**. Please refer to this number whenever corresponding with this office.

Electronic filing and certification is provided for in section 15.16, Florida Statutes and has the same legal effect as any other filing or certificate.

To maintain "active" status with the Division the fictitious name should be renewed every five years.

Federal Employer Identification Number (FEI/EIN) :88-3974830 has been assigned to your company.

Please be aware if there is a address changes, it is your responsibility to notify this office.

Should you have any questions regarding fictitious name, please contact this office at the address given below.

Sincerely,

NIEL O'KEEFE
Regulatory Specialist II
Filings Section

COMMERCIAL GENERAL LIABILITY DECLARATIONS**COMPANY NAME**

Frank Winston Crum Insurance Company

PRODUCER NAMEMulti Servicios Latino America LLC
2695A Tamiami Trl.
Port Charlotte, FL 33952

NAMED INSURED: Medina Lawncare Service Inc
 MAILING ADDRESS: 1473 SE Cherry Dr, Arcadia, FL 34266
 POLICY PERIOD: FROM 05/15/2025 TO 05/15/2026 AT 12:01 A.M. STANDARD TIME AT
 YOUR MAILING ADDRESS SHOWN ABOVE

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS POLICY.

LIMITS OF INSURANCE

| | | |
|---|--------------------|--------------------------------|
| EACH OCCURRENCE LIMIT | <u>\$1,000,000</u> | |
| DAMAGE TO PREMISES RENTED TO YOU LIMIT | <u>\$300,000</u> | Any one premises |
| MEDICAL EXPENSE LIMIT | <u>\$10,000</u> | Any one person |
| PERSONAL & ADVERTISING INJURY LIMIT | <u>\$1,000,000</u> | Any one person or organization |
| GENERAL AGGREGATE LIMIT | | <u>\$2,000,000</u> |
| PRODUCTS/COMPLETED OPERATIONS AGGREGATE LIMIT | | <u>\$2,000,000</u> |

RETROACTIVE DATE (CG 00 02 ONLY)

THIS INSURANCE DOES NOT APPLY TO "BODILY INJURY", "PROPERTY DAMAGE" OR "PERSONAL AND ADVERTISING INJURY" WHICH OCCURS BEFORE THE RETROACTIVE DATE, IF ANY, SHOWN BELOW.
 RETROACTIVE DATE: _____

(ENTER DATE OR "NONE" IF NO RETROACTIVE DATE APPLIES)

DESCRIPTION OF BUSINESS

FORM OF BUSINESS:

- INDIVIDUAL
 PARTNERSHIP
 JOINT VENTURE
 TRUST
 LIMITED LIABILITY COMPANY
 ORGANIZATION, INCLUDING A CORPORATION (BUT NOT INCLUDING A PARTNERSHIP, JOINT VENTURE OR LIMITED LIABILITY COMPANY)

BUSINESS DESCRIPTION: See listed classifications(s) selected by Policyholder.

REQUEST FOR BID

October 31, 2025

The Venetia Environmental Committee on behalf of the Venetia Community Association Board of Directors is requesting bids to perform the following work:

“Repair of 8 areas identified at Pond 10 from erosion caused by runoff from adjacent homes and installation of eight 18 inch drain boxes adjacent to Pond 10 at the following locations (identified by street and street numbers):

- Pond 10 between 4346 & 4348 Via Del Santi Drive – install a 18” drain box with concrete around it, build a berm, install a drainpipe, and run it to the lake with an anchor at the end. Install fill dirt, pack it down, install cocomesh, and sod over the repaired area with St. Augustine grass.
- Pond 10 between 4348 & 4350 Via Del Santi Drive - install a 18” drain box with concrete around it, build a berm, install a drainpipe, and run it to the lake with an anchor at the end. Install fill dirt, pack it down, install cocomesh, and sod over the repaired area with St. Augustine grass.
- Pond 10 between 4350 & 4352 Via Del Santi Drive - install a 18” drain box with concrete around it, build a berm, install a drainpipe, and run it to the lake with an anchor at the end. Install fill dirt, pack it down, install cocomesh, and sod over the repaired area with St. Augustine grass.
- Pond 10 between 4352 & 4354 Via Del Santi Drive - install a 18” drain box with concrete around it, build a berm, install a drainpipe, and run it to the lake with an anchor at the end. Install fill dirt, pack it down, install cocomesh, and sod over the repaired area with St. Augustine grass.
- Pond 10 behind 4354 Via Del Santi Drive – extend the 4 inch pipe that goes under the pavers straight into the pond and add an anchor to the end.
- Pond 10 between 4354 & 4356 Via Del Santi Drive - install a 18” drain box with concrete around it, build a berm, install a drainpipe, and run it to the lake with an anchor at the end. Install fill dirt, pack it down, install cocomesh, and sod over the repaired area with St. Augustine grass.
- Pond 10 between 4356 & 4360 Via Del Santi Drive - install a 18” drain box with concrete around it, build a berm, install a drainpipe, and run it to the lake with an anchor at the end. Install 5 yards of fill dirt (this area is washed out more than others), pack it down, install cocomesh, and sod over the repaired area with St. Augustine grass.
- Pond 10 between 4403 & 4407 Via Del Villatti Drive install a 18” drain box with concrete around it, build a berm, install a drainpipe, and run it to the lake with an

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anchor at the end. Install fill dirt, pack it down, install cocomesh, and sod over the repaired area with St. Augustine grass.

A description of the 18 inch drainage boxes is attached (note these type boxes have been installed at Venetia Ponds 5 & 8).

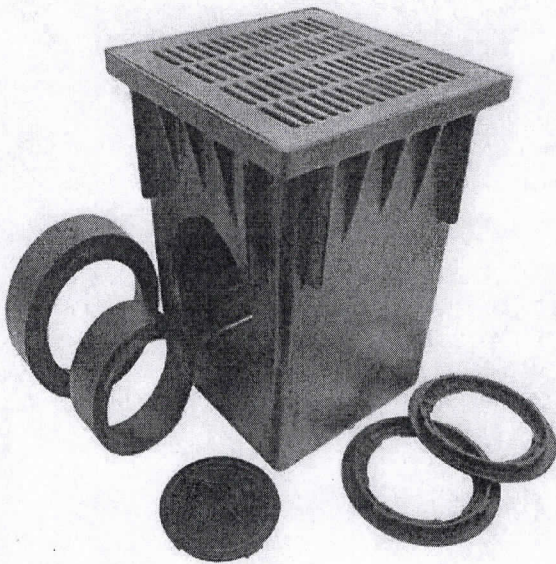
Work is requested to be done and completed in January 2026.

Bids should be forwarded to the Venetia Environmental Committee Co-Chairpersons:

- Mary Lou Holler: marylouholler@gmail.com
- Rob Lynn: roblynn60@gmail.com (cell 302 275 4241)

The successful bidder will be required to provide evidence of current liability insurance coverage and workers compensation coverage. Bids are requested by December 1, 2025.

Any questions regarding the work requested and if you would like to meet to go over the areas where drainage box installation is requested can be directed to Mary Lou Holler or Rob Lynn.



NDS : 1882GRKIT

NDS Drain Basin Kit Square 18 in. w/ Green Grate

- Collects excess surface water from lawn, landscape, residential driveways and garages
- Suitable for both landscape and hardscape applications
- The catch basin with grate, as part of a complete drainage system connects to drain pipes to capture surface water and direct it away proper release downstream
- Lightweight and easy to install
- Catch basin made of high-density polyethylene (HDPE) using a combination of virgin and recycled content treated with UV inhibitors to prevent fading and cracking
- Built-in sump area collects particles before they can enter the pipe easy to access for cleaning

Tree and Gutter Committee Report for 2/23/2026

The Committee requested proposals for:

- Gutter Repairs for 11 various addresses
- The annual tree trimming project to take place this coming April or May.

New member: We would like to welcome Rodney (Rod) Erny. 4431 Sintina Ct, 765 438-3824, r.erny@outlook.com

Jerry Klinginsmith
for the Tree and Gutter Committee

VCA Preserve Committee – February meeting

The Preserve committee will begin the vertical cut, weather permitting, the first week of March. We are asking for approval of the attached initial 2026 Preserve Cut quote. Our priority will be clearing around ponds and sumps, completing work in the Condos from 2025, and then throughout Venetia – whether residential or common property. Should we need a daily extension, we'll notify the Board of this.

We have asked Solitude for the final quote for Restorations on Nizza Court which is scheduled for 2026. This restoration will require a second quote from Britt Surveying concerning a trade-off situation of square footage from common property in Villa Paradiso discovered from Sarasota County records to offset the square footage of the restoration area on Nizza Court. This will require VCA's review and approval. Documentation will be presented for the March 2026 meeting.

The Preserve Committee will do a full walkthrough of the Preserve parameter on February 24 to assess the upcoming March cut. We already have a listing of trees, etc. that have dropped from the Preserve due to wind storms this year. We ask owners to email me at janisweis@msn.com if they see issues we need to review.

Again, we are asking for one volunteer from VNA1 and Villa Vivaci to joint our committee.

Preserve Committee:

Cindy Beckley

Linda Braun

Cathy Spizzirri

Jim Spizzirri

Jan Weis, Chair

Included: proposed Twin Palm Quote for initial 5 day 2026 Preserve Vertical Cut

Landscape Committee Report

Submitted to VCA Board of Directors

Monday, February 23, 2026

The Landscape Committee met on Tuesday, February 10. We discussed 2026 initiatives as outlined below.

2026 Agenda for Landscaping and Irrigation

Proposals:

- Repair and upgrade of Woodmere irrigation. This will include rewiring Woodmere Gate area from Route 41 to the entrance gate and down Natale just past the lift station along with rewiring the hill at the waterfalls. We will upgrade to a two-wire system with a new controller and decoder. This will also include adding irrigation to the end of Woodmere accommodating rehabbed hedge/bed area. We ask for approval of Twin Palms proposal 2707 for \$24957.46.
- Repair of irrigation Jacaranda berm – North – Twin Palms Proposal 2706 for \$14,810.52 – tabled for now.
- After all irrigation upgrades and repairs are made this year we will have two areas to remain on nodes: Corso Venetia and Via Del Villetti medians. It is cost prohibitive to run wire and bore under street to re-establish contact with controllers.
- We will schedule trenching for root removal at the tennis courts to preserve newly resurfaced courts. Cost is \$350.
- Twin Palms to apply additional mulch at the newly landscaped area in front of the clubhouse. Labor only will be under \$500, and mulch used will be the leftover from the fall VCA mulching.

Committee Work to Commence

- Complete clubhouse planting in areas where needed. We will start with design work for the median directly in front of clubhouse to include fingers on either side.
- Replace dead or missing hedges at Jacaranda Gate north once irrigation is repaired. On hold until irrigation is completed.
- Possibly replace hedges inside Jacaranda Gate entrance on right if they do not recover. We will wait until spring. Indications are that we will have to replace some of the area.

- Planting the area at the end of Woodmere before turn into the gate pending irrigation. Volunteer group to clear area as best as can. We will get a proposal from Twin Palms to install a plan that the committee will develop.
- Evaluate contracts for landscape, irrigation, palm trimming and mulch. Commence within the next wo months.

Respectfully submitted: David Lanni

Twin Palm Landscape Care
 3757 Ulman Ave
 North Port, FL 34286 US
 9414295785
 support@twinpalmlandscap.com

Estimate



ADDRESS

Venitia Community Association
 P.O.Box 18809
 Sarasota, Fl 34276

SHIP TO

Venitia Community Association
 P.O.Box 18809
 Sarasota, Fl 34276

ESTIMATE #

DATE

2707 02/05/2026

P.O. NUMBER

Woodmere entrance rewire

| DATE | DESCRIPTION | QTY | RATE | AMOUNT |
|------|---|-------|--------|-----------|
| | 14/2hunterjacketedwire Hunter 14/2 Jacketed 2 wire per foot | 4,500 | 0.76 | 3,420.00 |
| | DBR/Y DBR/Y wire nut | 84 | 3.22 | 270.48 |
| | HunterEZ-1 Hunter EZ-1 Station Decoder | 18 | 97.00 | 1,746.00 |
| | 15x21x6valvebox 15" x 21" x 6" Valve box with lid | 18 | 48.35 | 870.30 |
| | HunterICC2 Hunter ICC2 Controller plastic cabinet Outdoor | 1 | 456.00 | 456.00 |
| | HunterEZDM Hunter EZ-DM Decoder Module 2 Wire for ICC2 controller | 1 | 341.00 | 341.00 |
| | 2"HunterValvePGV Hunter PGV 2" valve w/Solenoid | 18 | 175.00 | 3,150.00 |
| | 2"MA 2" PVC Male Adapter | 36 | 3.49 | 125.64 |
| | 2"SlipfixCoupler 2" PVC Slip Fix Coupler fitting | 18 | 34.85 | 627.30 |
| | 2"PVCCoupler 2" PVC Coupler fitting | 18 | 2.41 | 43.38 |
| | 2"PVCPipe 2" PVC Pipe per foot | 72 | 5.38 | 387.36 |
| | Irrigation Repair Irrigation Repair labor (2 men @ 104 hours each) Above is to locate sleeves under road, trench and run new wire from New | 208 | 65.00 | 13,520.00 |

| DATE | DESCRIPTION | QTY | RATE | AMOUNT |
|------|---|-----|------|--------|
| | <p>Clock on the entrance side of Woodmere into the center island than over to the exit side around the waterfall, over to the center island where the gate is, into the center island with the queen palms and down both sides on Natale past the lift Station. Connect all the valves that are currently not operating on any controllers. Replace all old valves with new hunter valves, decoders and new valve boxes and test for proper operation from controller.</p> <p>Please note if boring is found to be needed to get wire under the road additional cost will apply for the boring.</p> | | | |

TOTAL

\$24,957.46

Accepted By

Accepted Date

Twin Palm Landscape Care
 3757 Ulman Ave
 North Port, FL 34286 US
 9414295785
 support@twinpalmlandscap.com

Estimate



| ADDRESS |
|--|
| Venitia Community Association P.O.Box 18809 Sarasota, Fl 34276 |

| SHIP TO |
|---|
| Venitia Community Association Preserve clean up behind VNA-1, Villa Vivaci, Villa Paradiso, Common areas and Casa Di Amici |

| ESTIMATE # | DATE |
|------------|------------|
| 2729 | 02/16/2026 |

| DATE | | DESCRIPTION | QTY | RATE | AMOUNT |
|------|--------------------|--|-----|----------|-----------|
| | verticalcut | Vertical Trim of overgrown vegetation from preserve over property lines at a height of 15 feet. Including removal of debris offsite. Per day cost based on 5 men with machines, dump trucks and trailers and all necessary equipment | 5 | 3,200.00 | 16,000.00 |
| | Dump Fee | Debris Dump Fee per day | 5 | 600.00 | 3,000.00 |
| | | * Above is to hand cut with chainsaws, pole saws and use machine with grabbers to load debris into vehicles for removal, will hand carry debris between homes when not accessible with equipment | | | 0.00 |
| | | * We will charge per day and estimate 5 days to complete, will only charge what days we are there if it should be completed sooner than the estimated time on this | | | 0.00 |

| DATE | | DESCRIPTION | QTY | RATE | AMOUNT |
|------|--|---|-----|------|--------|
| | | <p>proposal and will bill the extra time if it should take more than estimated based on the above daily rate</p> | | | |
| | | <p>* Above estimated 5 days is for Preserve areas encroaching into property lines behind all Single Family Residents, Villas, and condo units.</p> | | | 0.00 |
| | | <p>* The employees are in house Twin Palm employees</p> | | | 0.00 |
| | | <p>Twin Palms will provide status updates on a regular basis (end of each day, etc.) as we conduct the cut throughout 2026.</p> | | | 0.00 |
| | | <p>Should TP have issues that affect the stated cost or timing, the committee will be notified immediately with TP's recommendation (could be weather related or equipment problems for instance or other work that conflicts with this).</p> | | | |
| | | <p>if we need to do any sub-contracting to assist in meeting the commitment, the Preserve committee will be notified of who we recommend as the sub-contractor, and TP is responsible for the performance of the sub-contractor.</p> | | | |

TOTAL

\$19,000.00

Accepted By

Accepted Date