



## **Venice Civic Association – AGENDA March 8, 2021 Virtual Meeting**

Call to Order/Pledge. Pledge of Allegiance.

Secretary's Minutes February 8, 2021 (No minutes recorded) Refer to agenda on website

Treasurer's Report February 9, 2021 – March 8, 2021

Welcome Committee Report (Rose Adcock)

Constitution and Bylaws Committee update: C&B approved. All homes in neighborhood received a flyer at their mailbox or porch to inform them about our efforts

-Board Development Committee: Novak/Scheffer/J.Sullivan/Naylor. Officer and board positions open for 2021-2022

Wednesday, February 17<sup>th</sup> : Bylaws committee attendees only at the meeting

Hall Manager report:

-Replace floor and roof in the next 2 months. Need 3 quotes before awarding the business.

-Monitor vaccination progress and option to rent hall

-Rental restrictions still in place for AA County. Only 10 people inside. Executive Order 43.

Food trucks: Megan Karcher

Monthly Newsletter: Pam Schuller

Website: Meeting agendas and monthly newsletters included this fiscal year 2020-2021.

VOB History: We now have a list starting 1984 – Present. We welcome any additional historical information to place in this section of the website.

Beach: Spring 2021 cleanup date? June cookout at the beach? All dependent on COVID19 infection rates. AACO Health Department: Beach water testing Memorial Day-Labor Day

Beach pavilion: Juli Blanton

Mosquito Spraying. MDA application signed and emailed. Link on website for those that want to read it and for those who want to OPT OUT spraying their property.

Community watch: New renters and residents monthly

Other business:

NEXT ZOOM MEETING: April 12, 2021