## Victoria Park II HOA Board Meeting 6/8/2023

## Agenda

- 1. Call to Order
- 2. Determination of Quorum
- 3. Proof of Notice
- 4. Approve minutes from prior meeting
- 5. Update from ARC
- 6. Old Business
  - a. Status of pool fence
  - b. Status of second island uplighting
  - c. Status of camera/internet connection
  - d. Status of updated resurfacing proposals
  - e. Update on homeowner violations
  - f. Airport Construction Project
  - g. Status of Park Equipment Repair
    - i. Play ground
    - ii. Irrigation Pump
  - h. Security Cameras
  - i. Airport Construction Project
  - j. Park Equipment repair proposal
  - k. Security Cameras proposals
  - I. Mailbox light fixture update
  - m. Review Monthly Financials
  - n. Weeds in the lake
- 7. New Business
  - a. Determine what action the HOA can take to assist w/ clean up or preserve and what if any coordination is required w/ the county.
  - b. Lake weeds. invite someone from our lake maintenance company to attend board meeting to update us on status of lake and whether we need a water fountain for lake health
  - c. Re-design of park
  - d. Status of fixing playground equipment
  - e. Status of FPL repairing power to park irrigation pump
  - f. 2nd half of dues, due July 1
- 8. Adjournment

## Call in options or webex:

Join from the meeting link: <u>https://ibm.webex.com/meet/mcbarnes</u> Join by meeting number: Meeting number (access code): 927 142 361 Join by phone: 844-531-0958 United States Toll Free 669-234-1178 United States Toll