

**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
OCTOBER 12, 2023 BOARD MEETING MINUTES**

Board members present: Brooke Austin
Mike Barnes
Robert Lyons
Stephan Mitchev
Ben Russell
Casey Ward
Board members absent: Bill Senkevich

Management Representative present: Danielle Farese, CAM

The meeting was called to order at 6:00 PM. A quorum of the board was verified, and the notice was posted in accordance with the Florida Statute requirements.

APPROVAL OF MEETING MINUTES: A motion was made to approve the September 14, 2023 meeting minutes as presented.

MOTION: MIKE BARNES SECOND: ROBERT LYONS ALL IN FAVOR

UPDATE FROM ARC: The ARC meeting did not meet a quorum to hold a meeting tonight.

OLD BUSINESS:

- a. Landscape/park project status – A motion was made to approve the proposal from Benchmark to conduct topographic surveys for the park and common areas that are required to move forward with planning and permitting.

MOTION: ROBERT LYONS SECOND: MIKE BARNES ALL IN FAVOR

- b. Halloween traffic & CCSO involvement – A communication was sent out provided by the Collier County Sheriff's Office following a meeting that was had with them and the board of directors of VP1 & VP2. The meeting confirmed the various measures that CCSO plans to take in preparation for the influx of vehicular and pedestrian traffic on Halloween. Pelican Marsh Elementary School has and will be available for overflow parking, and crossing guards will be stationed to assist families across Airport Road. Parking along the Airport Road and left turns will be blocked off to facilitate traffic flow. Homeowners are encouraged to rope off their yards to prevent vehicles from parking on their property.

NEW BUSINESS:

- a. Monthly financials/Budget discussion – These items were tabled for the next meeting.
- b. Homeowner violations – Danielle provided a list of homes that were recently inspected and notified of various infractions.

- c. Electronic voting discussion – This item was tabled for the next meeting.
- d. Management contract update – This item was tabled for the next meeting.

With no further business, a motion was made to adjourn the meeting.

MOTION: MIKE BARNES SECOND: STEPHAN MITCHEV ALL IN FAVOR

Meeting adjourned 6:19 PM

Respectfully submitted by Danielle Farese, CAM