

**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
JANUARY 11, 2024 BOARD MEETING MINUTES**

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

Management Representative present: Danielle Farese, CAM

The meeting was called to order at 6:01 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 December 14th meeting minutes as presented.

MOTION: ROBERT LYONS SECOND: BROOKE AUSTIN ALL IN FAVOR

UPDATE FROM ARC: 9675 Winchester was denied for an RV Garage. 9857 Sandringham was approved for hurricane shutters. 780 Clarendon was approved for driveway and front porch renovation.

OLD BUSINESS:

- a. Landscape/park project status – Ben presented an updated rendering for discussion and feedback. Juli Barnes presented ideas for a playground renovation. She will seek additional opinions due to the cost.
- b. Playground equipment replacement status – After half of the shipment was lost in transit, the replacement parts were shipped out again last week.
- c. Security cameras – Bill requested Victor adjust the camera view to get a better picture of people entering the gate.
- d. Updating website data – Danielle sent all missing items to-date to the website administrator.

NEW BUSINESS:

- a. Monthly financials – Bill reviewed the December financials; all expenses are in line and we are ending the year in a healthy financial position.
- b. Planting trees on Nottingham – Ben proposed possibly suggesting planting hardwood trees along Nottingham Drive to provide shade and more of a neighborhood aesthetic.
- c. Board spokesperson – Bill suggested finding a volunteer to act as a board spokesperson who monitors social media platforms for homeowner concerns and questions to ensure they are properly addressed.

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

MOTION: BILL SENKEVICH SECOND: ROBERT LYONS ALL IN FAVOR

Meeting adjourned 7:08 PM

Respectfully submitted by Danielle Farese, CAM