

# VICTORIA PARK II HOMEOWNERS ASSOCIATION

A Not For Profit Corporation

## NOTICE OF BOARD OF DIRECTORS MEETING

Notice is hereby given that a regular meeting of the Board of Directors of the Victoria Park II Homeowners Association will be held at the following date, time and place:

**Date:** April 21, 2010  
**Time:** 6:30 P.M.  
**Place:** North Collier Government Service Center  
Orange Blossom Drive (west of the Library)

### AGENDA

The meeting agenda is included with this notice and listed below. Only those items on the agenda will be discussed and/or voted upon.

1. CALL TO ORDER
2. ESTABLISH QUORUM
3. PROOF OF NOTICE
4. APPROVAL OF PRIOR MEETING MINUTES (March 24, 2010)
  - a) Waiver of reading
5. TREASURER'S REPORT
6. COMMENTS FROM COMMUNITY
7. MANAGER'S REPORT
  - a) Repair of sidewalk at Front Entrance
  - b) Locks for pool equipment enclosure
  - c) Keys to storage areas and enclosures in Pool House
  - d) Report on noncompliance letters
  - e) Recording of amendments to Covenants
  - f) Collection of overdue accounts
8. PRESIDENT'S REPORT
  - a) Report on SOP for Board Meetings – Robert's Rules
  - b) Report on Sherwood Park "forest"
9. COMMITTEE REPORTS
  - a) Architectural Review Committee
10. OLD BUSINESS
11. NEW BUSINESS
  - a) Peeling paint from light fixtures on mailboxes
  - b) Purchase of insurance coverage
  - c) Collection of overdue statements
  - d) Website Maintenance
    - 1) Board liaison
    - 2) Website content
  - e) Internet access from security system – secure feed
  - f) Capital improvements to Pool House
    - 1) Doors and locks for bathrooms – privacy locks and dead bolts
    - 2) Bathroom vanities vs. free-standing lavatories
    - 3) Commercial toilet paper dispensers
    - 4) Inside wall painting
    - 5) Landscaping
  - g) Capital improvements to Park
    - 1) Access to second handball court & repair of gate
    - 2) Selective clearing of Sherwood Park "forest"
  - h) Non-capital improvements to Park
    - 1) Chairs for pool deck
    - 2) Enclosure for chemical tanks
  - i) Number of directors in Board of Directors
  - j) Reservation of Park for private, non-exclusive use.
12. NEXT MEETING DATE – MAY 19, 2010
13. ADJOURNMENT

All owners and renters are welcome and encouraged to attend all Board of Directors meetings. This notice has been posted on April 19th, 2010 by order of the Board of Directors in compliance with Chapters 617 and 720, F.S. and Association documents.