

1) Architectural Review Committee (status) – nothing to report as no members were present.

Old Business:

A. Pool Security

- 1) Restroom vandalism – it was reported that vandalism continues to be an issue at the pool.
- 2) Camera installation status – management was directed to obtain a copy of the final proposal and installation date status.

B; Tree Trimming – management was advised to find out the status of completion from Island Tree Service as it was apparent that the work has already commenced.

C. Amendments to Covenants – Bill Senkevich reported that the amendments to the covenants are typed and ready to go to legal counsel for review.

New Business:

A. Website Maintenance – Orlando Miserandino presented a proposal for website maintenance at a cost of \$100 per month. Bill Senkevich then offered the services of his son, Jeff Senkevich, at a cost of \$50 per month for a six-month trial period.

On a MOTION by Andrea Breznay, seconded by Susan Kent, Jeff Senkevich was hired for six months at \$50 per month to maintain the Victoria Park II website. The motion was approved with the abstention of Bill Senkevich.

B. Pool Cleaning – The Board directed management to draft a scope of work for them to review in the maintenance of the pool area. Once approved, management will then bid the work.

C. Discussion and Approval of the 2010 Budget –A brief discussion of last meeting's budget workshop occurred.

On a MOTION by Ray Gonzalez, seconded by Susan Kent, the 2010 budget was approved as presented with seven voting in the affirmative, and Andrea Breznay voting nay.

Other Business

A. Repair of Victorian Lights in the Park – Bill Senkevich reviewed one proposal received to date to repair the lights.

On a MOTION by Ed White, seconded by Andrea Breznay, management was directed to solicit other bids with the final proposal to be awarded based on a reasonable cost. The motion was unanimously approved.

B. Owner Request to Waive Late Fees – Ed White brought the request of an owner to waive their late fees due to late receipt of their invoice as they were traveling. After a few minutes of discussion, the Board unanimously decided that the answer is no.

Owner Comments - No comments were made.

Next Meeting Date – The next meeting will be held on Wednesday, January 22, 2010 at the North Collier Government Services Center on Orange Blossom Drive.

Adjournment:

The meeting was adjourned at 8:15 P.M.

Minutes submitted by Jennifer Gomez, CAM of American Property Management Services.