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# VICTORIA PARK II PROPERTY OWNERS ASSOC., INC.

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## **2010 ANNUAL MEETING MINUTES**

**Meeting Date:** March 24, 2010      **Time:** 6:00 P.M.  
**Location:** North Naples Fire District, Veterans Park Drive  
**Purpose:** Annual Owner's Meeting  
**Present:** Several unit owners both in person and by proxy;  
Jennifer Gomez and Orlando Miserandino of American Property Management Services

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**Certify Quorum:** A quorum of members was met both by proxy and in person.

**Call to Order:** The meeting was called to order at 6:00 PM by Bill Senkevich.

**Proof of Notice:** The notice of the meeting was posted and mailed in accordance with section 720 of Florida Statutes.

### **Approval of Minutes from February 18, 2009:**

Bill Senkevich read the minutes as presented. On a MOTION by Don Landers, seconded by Lera Brial to approve the minutes of February 18, 2009 as presented. Approval was unanimous.

### **Reports of Officers**

#### **Treasurer's Report:**

Michelle Boughton reported on the following:

- 1) The income and expenses totals as of 12/31/2009 Financials;
- 2) A recorded \$11,922 surplus at year-end;
- 3) Reserve totals.

#### **Comments/Questions from Membership:**

- 1) What is the status of collections and what are we doing?
- 2) Comments regarding the first proxy question put before the membership for a vote. Also, a request to include an instruction sheet on the envelopes and how to use them for future meetings.
- 3) A question as to the status of the repair to the Comcast cable.
- 4) Comments regarding the ongoing mailbox repairs.
- 5) A question as to the street lights in front of the park and why they were out for so long.

#### **Vote on Issues Before the Association:**

- 1) Vote to amend Section 1.1 – 56 voting yes, 1 voting no, 2 abstentions
- 2) Vote to amend Section 3.4 – 55 voting yes, 1 voting no, 2 abstentions
- 3) Vote to amend Section 8.2 – 56 voting yes, 1 voting no, 1 abstention
- 4) Vote to amend Section 8.9 – 49 voting yes, 2 voting no, 1 abstention
- 5) Vote to amend Section 8.18 – 56 voting yes, 1 voting no, 1 abstention
- 6) Vote to amend Section 11.3 – 53 voting yes, 4 voting no, 1 abstention
- 7) Vote to amend Section 12.3 – 53 voting yes, 4 voting no, 1 abstention
- 8) Vote to amend Section 4.16 – 53 voting yes, 4 voting no, 1 abstention

All amendments passed as per vote noted above.

#### **Election Results and Announcement of 2010 Board of Directors:**

Ray Gonzalez  
Ed White  
Michele Boughton  
Thomas Presti  
Patrick Fabbrini  
Lera Brial  
Susan Connell  
Bill Senkevich

**Next Meeting Date** – The next meeting will be held on Wednesday, April 21, 2010 at the North Collier Government Services Center on Orange Blossom Drive.

**Adjournment:**

The meeting was adjourned at 7:10 P.M.

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