
VICTORIA PARK II PROPERTY OWNERS ASSOC., INC.

MINUTES

Meeting Date: May19, 2010 **Time:** 6:30 P.M.

Location: North Collier Government Service Center
Orange Blossom Drive (west of the Library)

Purpose: Board of Directors Meeting

Directors Present: Bill Senkevich, Thomas Presti, Michele Boughton, Ray Gonzalez, Lera Brial,
Chris Barnabee, Susan Connell. Ed White, Patrick Fabbrini

Directors Absent: none

Also Present: Jim Gibson of American Property Management Services and one unit owner

Certify Quorum: A quorum is established

Call to Order: The meeting was called to order at 6:30 PM by Ray Gonzalez.

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

Approval of Minutes: On a MOTION by Bill Senkevich, seconded by Susan Conell to approve the minutes of April 21, 2010 as corrected. Approval was unanimous.

Treasurer's Report:

Michelle Boughton reported on the general status of the financial health of the community. There was discussion of the numerous final late payment notices sent to unit owners. It appeared that some addresses were not to the unit owner but to the address where a known renter was living. Management will send the board an owners address list as on file. Board members will attempt to determine what address is that of a renter, and where a notice should be sent to reach the owner. Discussion of board members calling owners to remind them was discussed and will be left to the discretion of each board member. By consensus the report was approved.

Manager's Report:

Jim Gibson reported that the violation notices for units not up to community standards has not been done but will be completed by next week.

There was a report on the pool area repairs and the meeting with contractors ,Ray Gonzalez, and Jim Gibson. We have not received a bid from either contractor. Additional contractors,known to some of the board members will be contacted for additional bids.

President's Report:

Ray Gonzalez reported on the following:

- A. Insurance proposals requested have not been received, additional quotes will be requested.

Committee Reports:

Architectural Review Committee –Board requested that the arc send a summary/ report of what they approved or denied each month.

Ed White is to request this of the ARC committee.

Old Business: Mail box repainting. Motion by Bill Senkewich, second by Ed White to get estimates on the cost of repainting mailboxes including wire brush and zinc chromate primer

New Business:

A. Paint Peeling from Light Fixtures on Mailboxes – There was discussion of the insurance claim for repaint of mailboxes. Ray Gonzalez reported that it appeared to be a dead issue. At this time it is the opinion of the board that any general maintenance should be held up until the next meeting.
B. Access to gate-no action taken.

C. Website Maintenance

Susan Conell reported that the website appeared to be in good shape'

Next Meeting Date – The next meeting will be held on Wednesday, June 16, 2010 at the North Collier Government Services Center on Orange Blossom Drive.

Adjournment:

The meeting was adjourned at 7:45 P.M. on motion by Ed White, second and unanimous decision

James G. Gibson
CAM of American Property Management Services.
Acting secretary
Revised minutes