
VICTORIA PARK II PROPERTY OWNERS ASSOC., INC.

MINUTES

Meeting Date: November 15, 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, Ed White, Patrick Fabbrini, Susan Connell

Directors Absent: none

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

Certify Quorum: Nine members were present thereby establishing a quorum.

Call to Order: The meeting was called to order at 7.30 PM by Ray Gonzalez.

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

Treasurer's Report:

Michelle Boughton reported on the following : Financials have been sent out to everyone, these figures will be used in the budget process, otherwise no big news. Report accepted as read.

Manager's Report:

Manager reported on violation enforcement from spread sheet. Manager indicated that at this time many units look green but have many weeds. At this time people are beginning to put down weed killer and in another month we should see results of this.

The irrigation pump went out. The damaged was thought to have been caused by lightning. Cost of the new pump is \$300.00. The electrician bill is not in yet. These expenses will be taken from the pump reserve items.

There was discussion of a dead tree which was painted and presented as a work of art. Complaints on this item had been made to board members. Unit owner indicated it was also to be used for Christmas decorations. There was no action on the discussion.

President's Report:

Amendment language had been forwarded to all board members for discussion. There are three versions of the amendments.(Attached to minutes)

Motion by Susan Connel to propose amendment number three to the membership, seconded by Ed white. Voting yea, Michele Boughton, Lera Brial, Cris Barnabee, Patrick Fabbrini, Susan Connell, Ed White. Voting nay, Bill Senkevich, Tom Presti, Ray Gonzalez. Motion passes.

Motion Tom Presti, seconded by Pat Fabbrini to propose amendment number one to the membership. Voting yea, Tom Presti, Michele Boughton, Pat Fabbrini, Ray Gonzalez, Susan Connell. Voting nay, Bill Senkevich, Ed White, Lera Brial, Cris Barnabee. Motion passes.

Motion Michele Boughton, seconded by Bill Senkevich, to propose amendment number two to the membership. Voting yea, Michele Boughton, Ed White, Bill Senkevich. Voting nay, Ray Gonzalez, Tom Presti, Lera Brial Cris Barnabee, Susan Connell, Patrick Fabbrini. Motion does not pass

Amendment number one, and three will be presented to the membership.

Motion Bill Senkevich When proposed we should tell the membership the assessments will go up \$50.00 for the mailboxes. No second, motion dies.

Motion Bill Senkevich to allocate \$3000.00 to park and pool, \$1,000.00 to the entrance. Seconded by Ed White. Voting yea Bill Senkevich. Voting nay Ray Gonzalez, Michele Boughton,, Tom Presti, Lera Brial, Patrick Fabbrini, Susan Connell, Cris Barnabee, Ed White. Motion does not pass.

Two budgets were proposed to the board. The budgets will depend upon which of the amendments pass. There was an explanation of the proposed schedule for presentation of the amendments and the budgets and the timetable for these meetings. The meeting of November 15, will be for adoption of one of the amendments. Immediately after this meeting, the board of directors will meet to determine the budget to propose to the membership. December 1st there will be a meeting to adopt the budget for 2011.

Motion, Susan Connell, seconded by Michele Boughton to follow the schedule of meetings and agendas as proposed by Ray Gonzalez (see above). Passes unanimously

Schedule is as follows: October 20, Board approves language an special meeting

November 1st Notices and ballots are sent to the community

November 15th Special meeting of the membership to consider the amendments

to the covenants.

November 15th Regular meeting of the Board of Directors to approve the 2011

budget immediately following the special meeting

December 1st Budget hearing to adopt the 2011 budget

December 15th PM mails the statements to the community with the yearly

assessments due on January 1st 2011

,Motion by Bill Senkevich to have a third budget option that would show an amount of \$450.00 as the assessment amount. No second motion dies.

Ray Gonzalez presented colors for the painting of the pool house roof. Michele Boughton and Susan Connell will form a committee to pick the colors of the paint. There selection will be final

Committee Reports:

ARC Committee:

New Business:

None

Next Meeting Date – November 15,2010 Special membership meeting and Board meeting

Adjournment:

The meeting was adjourned at 8:30 P.M.

Minutes submitted by, Jim Gibson CAM of American Property Management Services.
Acting Secretary

Revised minutes