
VICTORIA PARK II PROPERTY OWNERS ASSOC., INC.

MINUTES

Meeting Date: February 16, 2011 **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, Ray Gonzalez, Lera Brial, Ed White, Thomas Presti
Directors Absent: Michele Boughton, Chris Barnebee, Patrick Fabbrini, Susan Connell

Also Present: Orlando Miserandino of American Property Management Services

Certify Quorum: Five Board members were present thereby establishing a quorum.

Call to Order: The meeting was called to order at 6.40 PM by Ray Gonzalez.

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

Approval of prior meeting minutes: 1/19/2011 Minutes – Bill Senkevich made a motion to approve the minutes; the motion was seconded by Lera Brial and carried unanimously.

President's Report: Mr. Gonzalez suggested to the other Board members topics to be brought up at the annual meeting. It was also informed that a unit owner apparently unilaterally bought materials and replaced the swing seats at the park and submitted invoices to be reimbursed. The Board unanimously agreed not to pay and also to inform the owner about their decision; the Board wishes to thank him for his efforts but explain that all any expenditure must be approved in advance by the Board and not after the fact.

Treasurer's Report: Treasurer was not able to attend the meeting and give a report.

Manager's Report: It was reported that December 2010 & January 2011 financials were emailed to the Association's treasurer and will forward to all Board members right away. Year end net income was \$ 12,562.97. Property manager reported that the pool problems were resolved at a cost of \$ 325.00 the compressor is still under warranty. The property Manager also informed that the "new" collection Attorney is in the process of obtaining the records from the previous legal firm but has received all delinquents' information from the management company. It was informed that a vendor has been contacted to obtain estimate for the replacement/repairs of the 2 mailboxes just recently knocked down. A police report was filled but nothing has been determined yet. Finally, the manager reported that several candidacies for the Board have been received.

Old Business:

Park: President Ray Gonzalez reported that the Eagle's nesting season runs until 5/15, after this date work in the park can start, it was also clarified that the area in question is not a preserve.

New Business

Pool Heaters & Temperature: The Board unanimously decided to set the pool temperature at 82 F and turn the heaters off from 05/01 till 10/31. The Board instructed the property manager to have the 2011 taxes be prepared by the same CPA who performed the job in 2010.

Next Meeting Date – April 01, 2011.

Adjournment:

The meeting was adjourned at 7:30 P.M.

Minutes submitted by, Orlando Miserandino.
Acting Secretary