
VICTORIA PARK II PROPERTY OWNERS ASSOC., INC.

MINUTES

Meeting Date: April 01, 2011 **Time:** 6:00 P.M.
Location: Veterans Park Fire Station – Naples, FL
Purpose: Board of Directors Organizational Meeting
Directors Present: Ray Gonzalez, Ed White, Thomas Presti, Michele Boughton, Chris Barnebee
Also Present: Orlando Miserandino of American Property Management Services & Several Unit Owners

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

Call to Order: The meeting was called to order at 7.00 PM by Ray Gonzalez.

Proof of Notice: The notice of the meeting was posted and mailed out to all owners in accordance with section 720 of Florida Statues.

No quorum was obtained to hold the annual meeting.

Number of Directors: Since only 5 candidacies were received, it was discussed the necessity to appoint 2 more owners to fill the other 2 vacancies. After extensive discussions, 4 Board members voted to have 7 directors, 1 voted to operate with 5. With 3 yes votes and 2 no Don Landers was appointed to the Board. With 4 yes votes and 1 no Drew Attanasio was also appointed to the Board. A motion by Ed White was made to appoint Ray Gonzalez as the President, Michele Boughton as the Treasurer, Chris Barnebee as the Secretary and Ed White as the Vice President, the motion was seconded by Tom Presti and carried unanimously.

Legal Fees: The Board discussed the legal fees and requested the property manager to contact the Attorney and ask for a 25% discount.

Enforcement of Bylaws regarding connection of mailboxes to electrical service: The Board will enforce this rule and follow legal advice from Association's Attorney.

Rebidding of New Services: Discussions about requesting new bids from service providers were held, it was determined not to do anything at this time and further discuss this matter at a future BOD meeting.

Adjournment:

The meeting was adjourned at 8:00 P.M.

*Minutes submitted by, Orlando Miserandino.
Acting Secretary*