

# Victoria Park II HOA, inc

## MINUTES

**Meeting Date:** May 12, 2011      **Time** 6:30pm

**Where:** North Naples fire dept meeting room Veterans Park.

**Purpose:** Interviewing prospective property managers.

**Directors present:** Chris Barnebee, Drew Attanasio, Ray Gonzalez, Tom Presti, Don Landers, Ed white.

**Directors Absent:** Michele Boughton

**Certify Quorum:** Six board members were present, thereby constituting a Quorum.

**Call to Order:** Meeting was called to order at 6:43 by Ray Gonzalez.

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

**Approval of Prior meeting minutes dated 4/21/11:** A motion was made by Tom Presti to approve the minutes. Don Landers seconded the motion. The motion was approved unanimously.

**Discussion from the floor:** A community member needed an estoppel letter signed by a board member. The community member also requested a one time waiver of \$175 estoppel fee by the property manager. Chris Barnebee made a motion for Ray Gonzalez to sign the estoppel letter subject to possible fees by the board. Drew Attanasio seconded the motion. The motion passed unanimously.

**Hiring of a New Property Manager:** After receiving three bids from three

property managers, they were invited to interview with the board. Compass Group and Cambridge Property mgnt gave presentations. After the interviews, the board made a thorough analysis of the many details involved with the duties of a property manager and taking into account many factors. Following this review Don Landers motioned to hire Cambridge Property Management of South West Florida pending we receive an updated contract with the new negotiated price including the tele-broadcasting service but with all the other original terms previously presented to the board. Chris Barnebee seconded the motion. The motion passed unanimously. Ed White motioned for an amendment to the hiring of Cambridge; to state that if we do not receive the contract from Cambridge in a timely manner that would hinder a smooth transition, we will proceed with the hiring of the Compass Group. Tom Presti seconded the motion. The motion passed unanimously.

**Next Meeting Date:** May 18, 2011 at the govt building on Orange Blossom.

**Meeting Adjourned:** The meeting was adjourned at 8:40pm.

*Minutes submitted by Chris Barnebee, secretary.*