

MINUTES OF THE BOARD MEETING

Victoria Park II March 28, 2012

BOARD MEMBERS PRESENT: Bill Senkevich

Chris Barnabee Michele Boughton Drew Attanassio Donn Landers Ed White

BOARD MEMBERS ABSENT:

ALSO PRESENT: Jim Farese CAM - Cambridge Management,

CERTIFY QUORUM: Six Board Members were present to establish a quorum.

CALL TO ORDER: Bill called the meeting to order at 6:30 PM.

PROOF OF NOTICE: The notice of the meeting was posted in accordance with section 720 of the Florida Statutes, posted on the web site.

MINUTES APPROVAL:

A Motion was made to approve the minutes from the January 25 meeting.

MOTION: Donn SECOND: Drew

Motion carried 5-0-1 abstention by Bill since he was not at that meeting.

A Motion was made to approve the Organizational Meeting Minutes.

Motion: Donn SECOND: Drew

Motion carried

The Board reviewed the Annual Meeting minutes and made some corrections. It will be formally approved at next year's annual meeting.

TREASURER'S REPORT: Michele reported on the Financials. She stated that out of 18 owners that were delinquent for 2012, all have paid except 4.

There are still 9 Bank foreclosures.

Michele stated that the billing split between VP1 and VP2 was not correct and she will call our bookkeeper Crystal to resolve.

MANAGER'S REPORT: Jim Farese gave the Manager's Report and updated some common area repairs that were done this past month.

- OLD BUSINESS:
- Entrance Landscape Plan The board discussed the planned renovation. The concern was using gumbo limbo trees because of their size potential. We had suggestion for Geiger and Cassia trees which add color and have a much smaller canopy and root system.
- 2. Mail Box Repairs Scott Frasher states he has completed all listed repairs. He will be doing a night inspection to identify mailboxes which still are not lit.
- **3.** Collection Issues We have not been able to get the files from Shelling despite having his final check ready. Michele suggested we hire Samouce Murrell and Gall and let them get the files from Shelling. Attorneys can only turn over these files to other attorneys.

A Motion was made to hire Samouce Murrell and Gal as our attorneys.

MOTION: Michele SECOND: Chris

Motion carried

A Motion was made to approve the retainer agreement if they will do the file review as part of the retainer. If not we will pay as we go.

MOTION: Bill SECOND: Chris

Motion carried.

4. Violations – The Board discussed the policy on enforcement of violations. There will be a friendly reminder letter, then 30 days a fine warning letter will be sent. After 30 days of non-compliance a \$100 per day fine will be imposed.

NEW BUSINESS:

1. Board Member Appointment – Due to a vacancy on the Board, the Board Members will seek out an appointment.

There being no further business, the meeting was adjourned 7:45 PM.

MOTION: Donn SECOND: Drew

Respectfully submitted,

Jim Farese