



MINUTES OF THE BOARD MEETING

Victoria Park II

December 18, 2013



BOARD MEMBERS PRESENT: Steve Adamczyk
Chris Barnabee
Drew Attanasio
Ed White
Donn Landers

BOARD MEMBERS ABSENT: Bill Senkevich
Michele Boughton

ALSO PRESENT: Jim Farese, CAM, Cambridge Management

CERTIFY QUORUM: A quorum was achieved with five board members present.

CERTIFY PROPER NOTICE: Jim Farese confirmed the notice was posted and mailed in accordance with Florida State Law.

In Bill's absence, Ed White called the meeting to order at 6:34 PM.

Meeting Minutes:

A Motion was to approve the November 20, 2013 Meeting Minutes.

MOTION: Drew SECOND: Chris

Motion carried.

Treasurer's Report: Drew asked that we table the financial report.

Managers' Report:

Jim reported that the mailbox inspections were resumed and anyone that still does not have lights on will be warned of fines.

The pole light at the dock was repaired.

The tennis lights were repaired.

OLD BUSINESS:

LAWN VIOLATIONS : Fine hearing will be scheduled before the next meeting.

ARC Violation -Pergola -Jim Farese will reach out to the owner to try and resolve this matter by getting a proper ARC application.

We still need one more fine committee member. Ed White will try to get one more.

781 Clarendon has not responded to the mediation requests.

A Motion was made to start a lien foreclosure and injunctive relief suit on the 781 Clarendon.

MOTION: Steve

SECOND: Donn

Motion carried.

There being no further business,

A Motion was made to adjourn.

MOTION: Chris

SECOND: Donn

Meeting adjourned.

Respectfully submitted,

Jim Farese, CAM