



MINUTES OF THE ANNUAL MEETING

Victoria Park II

February 26, 2014



BOARD MEMBERS PRESENT: Bill Senkevich
Michele Boughton
Donn Landers
Chris Barnabee
Ed White

BOARD MEMBERS ABSENT: Steve Adamczyk, Drew Attanasio

ALSO PRESENT: Jim Farese CAM, - Cambridge Management, Ashley Williams

CERTIFY QUORUM: A quorum was reached with 49 owners accounted for in person or by proxy.

Ashley Williams of Cambridge Management certified the proxies and the official notice of the meeting was in accordance with Florida Law.

A motion was made to approve the minutes from the 2013 Annual Meeting.

MOTION: EdWhite **SECOND:** Michele Boughton

Motion carried.

Treasurer’s Report – Bill gave the report in Drew’s absence. Bill reported that we were right on budget for 2013 fiscal year. We had a \$28,000 positive fund balance. We spent \$7,500 on mailbox repairs on a \$10,000 budget.

VOTE ITEMS:

The rollover of excess funds passed.

All the proposed amendments passed except for 6.4.

Election:

Bill Senkevich declined to seek another term. There were no nominations from the floor. Chris Barnabee, Michele Boughton and Ed White were elected to 2 year terms. There will currently be a vacancy on the Board until a new member is appointed.

The floor was opened to the owners;

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**There was discussion on some new playground equipment and picnic benches.
A playground committee will be appointed at the next meeting.**

There being no further business, the meeting was adjourned.

MOTION: Chris

SECOND: Ed

Respectfully submitted,

Jim Farese, CAM