



cambridge

Property Management of Southwest Florida

**MINUTES OF THE BOARD MEETING**

**Victoria Park II**

**April 23, 2014**



**BOARD MEMBERS PRESENT:**

- Ed White
- Donn Landers
- Michele Boughton
- Drew Attanasio
- Chris Barnabee

**BOARD MEMBERS ABSENT:** Steve Adamczyk

ALSO PRESENT: Jim Farese, CAM, Cambridge Management

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

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

Ed called the meeting to order at 6:00 PM.

Meeting Minutes:

**A Motion was to approve the March 26 Meeting Minutes.**

**MOTION: Donn**

**SECOND: Drew**

**Motion carried.**

**A Motion was made to approve the amended Feb. 26 Meeting Minutes.**

**MOTION: Donn**

**SECOND: Michele**

**OWNER SESSION:**

Mark and Renee Wild addressed the Board with their son Tyler regarding lifting the Trespass Order from the parks against their son.

The Board stated that under advisement from the Sheriff Representative, they would not lift the trespass order.



Fines – three owners received \$1,000 fines for failure to appear at the last Fine Hearing. The Board discussed whether we file for liens on the owners.

Pool House Renovations – Management presented bids for the painting of the building and roof and remodeling of the bathrooms. The bids totaled \$8,800. We will get other bids

Appointment of Director – This matter was tabled.

**NEW BUSINESS:**

Aerator lines –The aerator lines in the lake keep floating to the surface. The quote to re run these lines along the bottom of the lake is \$6,500. This matter was tabled.

There being no further business,

**A Motion was made to adjourn.**

**MOTION: Don**

**SECOND: Drew**

**Meeting adjourned.**

*Respectfully submitted,*

*Jim Farese, CAM*