

MINUTES OF THE BOARD MEETING <u>Victoria Park II</u> February 25, 2015

BOARD MEMBERS PRESENT: Michele Boughton Donn Landers

Donn Landers Chris Barnabee Ed White

BOARD MEMBERS ABSENT: Drew Attanasio

ALSO PRESENT: Jim Farese CAM, - Cambridge Management

CERTIFY QUORUM: A quorum was reached with 4 Board Members present.

Jim Farese of Cambridge Management certified the notice was duly posted.

A motion was made to approve the minutes from the January 28 Meeting.

MOTION: Donn Landers SECOND: Chris Barnabee

Motion carried.

Treasurer's Report – Jim Farese gave the report in Drew's absence. Cash operating: \$129,687 Reserves: \$134,022 Currently there are 18 units in arrears for 2015. They have been sent to the attorney for collection.

There was an homeowner requesting that we charge for transfer fees for new owners. \$500 was suggested. We will ask Steve Adamczyk to draft the language for a member vote.

OLD BUSINESS:

Pool Deck –Jim Farese reported that the expansion to the right side of the deck would be difficult due to the are now being used for drainage of the tennis court and pool deck.

A Motion was made to proceed with the pool deck pavers and include the left side only.

MOTION: Donn

SECOND: Chris

Motion carried.

2335 Tamiami Trail N, Suite 402 Naples, FL 34103 Telephone (239) 249-7000 www.cambridgeswfl.com Fax (239) 262-5732 252 W. Marion Ave, Suite 123 Punta Gorda, FL 33950 Telephone (941) 505-7500 Fax (941) 505-7501 We will have to have the vegetation removed for the project.

NEW BUSINESS:

Management suggested a landscape design for the Huntington entrance. The Board agreed to just maintain it for now.

There being no further business, the meeting was adjourned.

MOTION: Chris

SECOND: Ed

Respectfully submitted,

Jim Farese, CAM