



MINUTES OF THE BOARD MEETING

Victoria Park II

October 28, 2015



BOARD MEMBERS PRESENT: Janice Paine
Drew Attanasio
Chris Barnabee
Michele Boughton
Ed White
Chris Kane

BOARD MEMBERS ABSENT: Donn Landers

ALSO PRESENT: Jim Farese CAM, - Cambridge Management

CERTIFY QUORUM: A quorum was reached with 6 Board Members present.

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

Ed called the meeting to order at 6:33 PM.

MINUTES APPROVAL:

A motion was made to approve the minutes from the September 23 meeting as written.

MOTION: Ed SECOND: Chris Barnabee

Motion carried.

MANAGER'S REPORT:

Jim reported the parking lot paving was completed.
The mulch in the common areas was completed.
The new pool drinking fountain was installed.
All the common area palms were pruned.

BUDGET ADOPTION:

The Board reviewed the Budget Draft presented by Drew.

A Motion was made to adopt the 2016 budget as presented with no increase in fees.

MOTION: Drew

SECOND: Michele

Motion carried.

OLD BUSINESS:

Board Member Appointment –

A Motion was made to appoint Chris Kane to the Board of Directors.

MOTION: Michele

SECOND: Chris Barnabee

Motion carried.

Board Officer Election:

A Motion was made to elect the following slate of officers.

Ed White –President

Chris Kane –Vice President

Drew Attanasio – Treasurer

Janice Paine -Secretary

MOTION: Drew

SECOND: Chris Barnabee

Motion carried.

NEW BUSINESS:

We will need to find another date for the November meeting since it falls the day before Thanksgiving. The Board agreed to try and combine the Nov/ Dec meeting for the first week in December due to the Holidays.

We will put out a notice for volunteers for the front entrance Christmas lights for Dec 5.

There being no further business, the meeting was adjourned.

MOTION: Drew

SECOND: Michele

Respectfully submitted,

Jim Farese, CAM