

MINUTES OF THE BOARD MEETING <u>Victoria Park II</u> July 26, 2017

BOARD MEMBERS PRESENT:

Ed White

Chris Barnabee Renee Moisan Andrew Seijas Drew Attanasio

BOARD MEMBERS ABSENT:

Lisa Oien, Bill Quincey,

ALSO PRESENT: Jim Farese CAM, - Cambridge Management

CERTIFY QUORUM: A quorum was reached with 5 Board Members present.

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

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

MINUTES APPROVAL:

A motion was made to approve the minutes from the June 28, 2017 meeting as presented.

MOTION: Drew

SECOND: Chris

Motion carried.

Ed white arrived at the meeting.

MOTION: Chris Barnabee

SECOND: Andrew Seijas

Motion carried.

Treasurer's Report – Drew reported on the May financials.

Operating Account: \$99,337

Reserves: \$152,159

There are 5 owners unpaid for 2017, down from 10 the previous month

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NEW BUSINESS:

LANDSCAPE IMPROVEMENTS -There was a proposal from Big Cypress Landscaping to incorporate the ideas of some of the Board Members.

A Motion was made to proceed with the landscape improvements around the park for \$1,617.

MOTION: Drew Attanasio

SECOND: Chris Barnabee

Motion carried.

There being no further business, the meeting was adjourned.

MOTION: Andrew Seijas

SECOND: Ed White

Motion carried.

There will be no august Meeting.

Respectfully submitted,

Jim Farese, CAM