



cambridge

Property Management of Southwest Florida

MINUTES OF THE BOARD MEETING
Victoria Park II
October 26, 2017

BOARD MEMBERS PRESENT: Ed White
Chris Barnabee
Andrew Seijas
Lisa Oien
Bill Quincey

BOARD MEMBERS ABSENT: Drew Attanasio, Renee Moisan

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

MINUTES APPROVAL:

A motion was made to approve the minutes from the September 26, 2017 meeting amended to show that the Resolution Interpreting play equipment rule can be changed at any time by the Board of Directors.

MOTION: Bill Quincey

SECOND: Andrew Seijas

Motion carried.

Treasurer's Report:

In Drew's absence Jim Farese gave the report. It was also recommended that we open an \$80,000 CD and \$70,000 Money Market at Everbank.

A motion was made to accept the report and open the CD and Money Market as recommended

MOTION: Chris Barnabee

SECOND: Lisa Oien

Motion carried.

Old Business

Hurricane Damage - The County is in the process of clearing the hurricane debris.

Dock Replacement - The contract was signed and will be scheduled. They are also delayed due to hurricane repairs.

ARC Violation, fence, carport - The Fine hearing was cancelled due to the attendance of the owners' attorney. We will need to consult our attorney on how to proceed.

A Motion was made to ask our attorney to respond if the owner's attorney continues to resist compliance.

1360 Nottingham dock removal - As previously agreed, we were getting a price to remove the dock from behind this unit. We have not received the price yet.

New Business

Budget Draft - The Board reviewed the draft.

The fees will remain at \$500 and the due date will be February 1, with a late payment date of March 1.

There being no further business, the meeting was adjourned.

MOTION: Andrew Seijas

SECOND: Lisa Oien

Motion carried.

Respectfully submitted,

Jim Farese, CAM