



cambridge  
Property Management of Southwest Florida

**MINUTES OF THE BOARD MEETING**  
**Victoria Park II**  
**December 13, 2017**

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

BOARD MEMBERS ABSENT: Drew Attanasio, Lisa Oien, Andre Seijas

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.**

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

**MINUTES APPROVAL:**

**A motion was made to approve the minutes from the October 25, 2017 meeting as presented.**

**MOTION: Bill Quincey**

**SECOND: Chris Barnabee**

**Motion carried.**

**BUDGET ADOPTION:**

The Board reviewed the final draft of the 2018 budget.

**A Motion was made to adopt the 2018 Budget at \$500 per home.**

**MOTION: Chris**

**SECOND: Renee**

**Motion carried.**

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Private Dock issue -

**A motion was made to get a legal opinion on who's responsibility the dock is.**

**MOTION: Renee**

**SECOND: Chris**

**Motion carried.**

**ARC Violation fence/outbuilding -**

**Since there has been no resolution to the matter it will proceed with litigation.  
There being no further business, the meeting was adjourned.**

**MOTION: Chris**

**SECOND: Renee**

**Motion carried.**

*Respectfully submitted,*

*Jim Farese, CAM*