

Victoria Park II Homeowners' Association, Inc.

MINUTES OF THE BOARD MEETING

June 27, 2018 at 6:30 pm

BOARD MEMBERS PRESENT: Renee Moisan, Lisa Oien, Chris Barnabee, Beth Human

BOARD MEMBERS ABSENT: Andrew Seijas, Darien Bell, Bill Senkevich

ALSO PRESENT: LJ Lithgow – Cambridge Management

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

CALL TO ORDER: Renee Moisan called the meeting to order at 6:30 PM

MINUTES APPROVAL: A motion was made to approve the minutes for meeting held on May 23, 2018.

Motion: Chris Second: Beth

Motion carried

A motion was made to suspend the Board Meeting scheduled for August 29th, 2018.

Motion: Chris Second: Lisa

motion carried

A motion was made to deny Spike Gonzales implementation of a tennis instructional program at the Victoria Park tennis courts.

Motion: Rene Second: Lisa

Motion carried

Old Business

Pool Lock/gate - Table

Mail Box refurbishment – Table

Legal Representation – Table

Request from board for management to look into the following

ARC Committee

Zip Line and 573 Huntington Drive Painting of House

New Legal Representation (Provide estimate from Lawyers to represent HOA)

Eagle nest in dead tree (to see if Florida wild life will allowed the removal of tree and relocation of nest)

Adding a Library at the pool

Motion to adjourn board meeting at 7:50pm

Motion: Rene

Second: Lisa

Motion carried

Respectfully submitted by

LJ Lithgow

