

Victoria Park II Homeowners' Association, Inc.

MINUTES OF THE BOARD MEETING

July 25, 2018 at 6:30 pm

BOARD MEMBERS PRESENT: Renee Moisan, Lisa Oien, Chris Barnebee, Beth Human, Andrew Seijas, Darien Bell, Bill Senkevich

BOARD MEMBERS ABSENT:

ALSO PRESENT: LJ Lithgow – Cambridge Management

CERTIFY QUORUM: A quorum was reached with 7 Board Members present.

CALL TO ORDER: Renee Moisan called the meeting to order at 6:31 PM

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

Motion: Chris

Second: Lisa

Motion carried

A motion was made to send letters to both zipline/Slack Line Residence to have them submit applications to Arc committee.

Motion: Bill

Second: Andrew

Motion: carried

Old Business

a. Bald Eagle Nest

LJ updated on having the bald eagle nest moved from the dead tree inside the Preserve. It has been determined based on Florida's Fish and Wildlife that the eagle is registered, and the nest can only be removed if it poses a danger to the eagle. Furthermore, the current eagle nest sits on a preserve. Affectively this would be a very expensive and lengthy process that would

not yield the removal of dead tree and/or eagle nest. Based on the Fish and Wildlife application and the Florida Statutes 373.430.

- B. Pool Lock/gate fob - Tabled
- C. Mail boxes refurbishments- Tabled
- D. Legal Representation

After researching new Legal representation for the Victoria Park II Board. It was determined by the board to stay with Samouce & Gal P.A. Alfred F. Gal Jr.

Motion to send board confirmation that proper notice was sent to Mary Kohlasch Via mail. If she didn't sign return receipt, then Cambridge is to wave late fee. If paperwork sent was signed, then no further action is needed by Cambridge.

Motion: Bill **Second:** Lisa

Motion: carried

With no further business meeting is adjourned at 8pm

Motion: Andrew **Second:** Lisa

Motion: carried

Respectfully Submitted,
LJ Lithgow, Cambridge Property Management