

Victoria Park II Homeowners' Association, Inc.

MINUTES OF THE BOARD MEETING

September 26, 2018 at 6:30 pm

BOARD MEMBERS PRESENT: Renee Moisan, Andrew Seijas, Darien Bell, Bill Senkevich

BOARD MEMBERS ABSENT: Chris Barnebee, Lisa Oien, Beth Human

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 6:32 PM

MINUTES APPROVAL: A motion was made to approve the minutes for meeting held on July 25, 2018.

Motion: Bill

Second: Andrew

Motion: carried

Motion to direct Cambridge management to seek additional bid/bids for removal of vegetation at Harbor Drive

Motion: Bill

Second: Darien

Motion: carried

Old Business

B. Pool Lock/gate fob – Tabled additional quotes to be obtained

Motion to have Cypress Access install a new cylinder at pool with existing key.

Motion: Bill

Second: Andrew

Motion: carried

C. Mail boxes refurbishments- Tabled Bill to get pricing on Lights for mail boxes

With no further business meeting is adjourned at 8pm

Motion: Rene

Second: Andrew

Motion: Carried

Respectfully Submitted,

LJ Lithgow, Cambridge Property Management