

Victoria Park II Homeowners' Association, Inc.

MINUTES OF THE BOARD MEETING

October 24, 2018 at 6:30 pm

BOARD MEMBERS PRESENT: Chris Barnebee, Lisa Oien, Andrew Seijas, Darien Bell, Bill Senkevich

BOARD MEMBERS ABSENT: Renee Moisan, Beth Human

ALSO, PRESENT: LJ Lithgow – Cambridge Management

CERTIFY QUORUM: A quorum was reached with 5 Board Members present.

CALL TO ORDER: Andrew Seijas called the meeting to order at 6:31 PM

MINUTES APPROVAL: A motion was made to approve the minutes for meeting held on September 26, 2018 as amended. Chris has abstained on approval of minutes because he was not present at the meeting of September 26, 2018.

Motion: Bill

Second: Andrew

Motion carried

Old Business

Motion to approve Classic Lawn proposal for \$1,400 for the removal of vegetation at Harbor Drive.

Motion: Bill

Second: Darien

Motion: carried

Motion to Table for additional research Pool Lock/gate fob system

Motion: Andrew

Second: Bill

Motion: carried

Motion to get a sample of mail box light fixture

Motion: Andrew

Second: Bill

Motion: carried

Motion to have Budget Work Show on November 14, 2018 at 6:30pm and November 28, 2018 to have adoption meeting of Budget

Motion: Andrew

Second: Bill

Motion: carried

With no further business meeting is adjourned at 7:08pm

Motion: Andrew

Second: Chris

Motion: Carried

Respectfully Submitted,

LJ Lithgow, Cambridge Property Management