

Victoria Park II Homeowners' Association, Inc.

January 23, 2019 at 6:30 pm

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

BOARD MEMBERS ABSENT: Beth, Lisa and Chris

ALSO, PRESENT: LJ Lithgow – Cambridge Management

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

PROOF OF NOTICE: Was posted at pool bulletin as per Florida Statute

CALL TO ORDER: Rene called the meeting to order at 6:38 PM

Arch Committee: No Report was given

Management Report:

LJ spoke about the dock at Victoria Park. Specifically, the bird pooh situation. He had Faux Owls installed and spikes installed to prevent birds. Still testing different scenarios to get this under control. An inspection was done at the pool and lights were out in bathroom and we need new outlets. New GFI outlets installed and lights were corrected in bathrooms.

Motion to approved prior minutes with corrections.

Motion: Bill

Second: Darien

Motion: carried

Discussion was made regarding mail box lights. Bill will Attach another light fixture, so board has a 2nd option to select from for approval of New Light Fixture for the mail boxes.

Clarification was made regarding renting out rooms in Victoria park as per documents. Not allowed.

Annual meeting 1st Notice to go out January 25, 2019.

Board to clean out the Storage room at the Victoria Park

With no further business a motion to adjourn was made

Motion: Rene

Second: Andrew

Motion: Carried