

Victoria Park II Homeowners Association, Inc.

May 1, 2019 at 6:30 pm

BOARD MEMBERS PRESENT: Renee Moisan, Andrew Seijas, Darian Bell, Bill Senkevich, Lisa Oien, Chris Barnebee, Dennis Bowers

BOARD MEMBERS ABSENT:

ALSO, PRESENT: LJ Lithgow – Cambridge Management

CERTIFY QUORUM: A quorum was reached with 7 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 6:37 PM

Motion to appointment Denny, Lisa, Rene and Andrew to the VP II board of Directors

Motion: Bill Senkevich

Second: Chris Barnebee

Motion: Carried

A Motion was made for Rene Moisan to be President of VP II board of Directors

Motion: Lisa Oien

Second: Bill Senkevich

Motion: Carried

A Motion was made for Andrew Seijas Vice President of VP II board of Directors

Motion: Bill Senkevich

Second: Darien Bell

Motion: Carried

A Motion was made for Bill Senkevich for Treasury of VP II board of Directors

Motion: Lisa Oien

Second: Andrew

Motion: Carried

A Motion was made for Darien Bell for Secretary of VPII board of Directors

Motion: Lisa Oien

Second: Chris Barnebee

Motion: Carried

A Motion to adjourn meeting at 7:12pm

Motion: Renee Moisan

Second: Chris Barnebee

Motion: Carried

Respectfully submitted by

LJ Lithgow CAM