



Victoria Park II Homeowners Association, Inc.

August 13, 2020 at 6:00 pm

BOARD MEMBERS PRESENT: Andrew Seijas, Ben Russell, Bill Senkevich, Denny Bowers, Chris Barnebee, Darian Bell

BOARD MEMBERS ABSENT: Lisa Owen

CERTIFY QUORUM: A quorum was reached with 6 Board Members present.

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

MEETING MINUTES: Bill made a motion to accept the June 11, 2020 meeting minutes with the corrections. Denny seconded. All in favor. Motion carries.

CALL TO ORDER: Andrew called the meeting to order at 6:11 PM

Homeowner comments – None

Old Business:

Fence Update: The fence has been installed but waiting on Carter Fence to rectify the permit issues.

Lake Drains: The grasses were sprayed and that is all that can be done at this time.

Foreclosures: The board agreed to the proposed payment plans by both owners, all agreements from legal counsel have been executed.

Boat ramp concrete repair: Board would like to have another quote for this repair.

Paver Repair: The paver repairs have been made.

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Metal Park Bench: Management obtained a couple of quotes to replace the broken benches at the park. The board different options and colors. Bill made a motion to select via email 3-4 benches and 1 table not to exceed \$3,500 and the labor to remove and install the new equipment not to exceed \$1,500.

New Business:

Tennis Courts: The board would like management to obtain additional quotes to resurface the tennis courts.

Pool Fobs-2nd fob disbursement- The board agreed to send out notification to those requesting additional fobs that they can be purchased.

Mailboxes- This was tabled

Board Resignation/Organization- Bill made a motion to add this item to the agenda. Chris seconded. All in favor. Motion carries. Bill made a motion to accept Andrew's resignation effective immediately. Ben seconded. All in favor. Motion carries. Bill made a motion to appoint Denny as President and Ben as Vice-President. Chris seconded. All in favor. Motion carries.

Motion to adjourn at 7:35pm

Motion: Denny

Respectfully submitted by Stacy Fults, CAM