



Victoria Park II Homeowners Association, Inc.

October 8, 2020 at 6:00 pm

BOARD MEMBERS PRESENT: Ben Russell, Bill Senkevich, Denny Bowers, Chris Barnebee

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

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

MEETING MINUTES: Denny made a motion to accept the September 10, 2020 meeting minutes as presented with two corrections. Chris seconded. All in favor. Motion carries.

CALL TO ORDER: Denny called the meeting to order at 6:04 PM

Homeowner comments – None

Old Business:

Lake Drains: The board would like more detail on the quotes and would like to meet onsite to ensure that the scope of work is correct.

Boat ramp concrete repair: Ram jack will be onsite on the 12th and the 13th to make the repairs. The board would like to know the exact time in order to meet them to make sure that the work is done correctly.

Metal Park Bench: The benches have been put in and looks good.

Tennis Court Resurfacing: This has been tabled for a future meeting.

Fulfillment of open BOD seats: Denny made a motion to accept Lisa's resignation and appoint Brooke Austin, Kyle Vayda, and Robert Lyons to the board to fill the three vacancies. Bill seconded. All in favor. Motion carries.

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New Business:

Denny made a motion to add preliminary budget discussion to the agenda. Bill seconded. All in faor. Motion carries.

Vendors- Landscaping: Management mentioned that Big Cypress has been doing a poor job lately and has requested to put the contract out to bid for board review and approval. The board agreed therefore management will work on getting quotes.

Proposed 2021 Budget: There was much discussion pertaining to various line items of the budget and changes were made based off said discussions. The board finalized the budget at a new yearly assessment of \$800 per home. The budget adoption meeting will be November 12th.

Motion to adjourn at 7:24pm

Motion: Denny

Respectfully submitted by Stacy Fults, CAM