



Victoria Park II Homeowners Association, Inc.

February 11, 2021 at 6:00 pm

BOARD MEMBERS PRESENT: Ben Russell, Bill Senkevich, Denny Bowers, Brooke Austin, Kyle Vayda, and Robert Lyons

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: The minutes from the January 14, 2021 meeting was tabled.

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

Homeowner comments – None

Old Business:

Lake Drains: Stacy advised that the project had started and that there was two drains that was missed from Denny and Ben's list. Denny met with Aquagenix and he was shown the two that was missed. Denny authorized them to proceed with those two drains onsite. Bill made a motion to authorize the increased expenditure for the two drains at a cost of \$7,650.00. Ben seconded. All in favor. Motion carries.

Riprap Rock/Boat Ramp Repair: Aquagenix has made this repair when the lake drain work was done. Pictures of the riprap work was provided to the board.

Tennis Court Resurfacing: This was tabled for a future meeting.

Tennis Court Fence: This was tabled for a future meeting.

Mailboxes and Mailbox Lights: This was tabled for a future meeting.

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Signs for Lake and Park Area: Have the signs at the park straightened and just have the sign at the lake match the sign at the park only add the catch and release.

Park Playground Equipment: Repairs have been made.

New Business:

BOD Monthly Meeting Day: Bill wants to ensure that the financials are received at least three day before the meeting dates. If not, the meeting dates need to be changed.

Covenant Changes: Board will review all documents and get their changes to Stacy no later than February 28, 2021 and see while compile all into one main list and send to the board for review.

Motion to adjourn at 7:02pm

Motion: Bill

Respectfully submitted by Stacy Fults, CAM