

**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.**  
**August 11, 2022, at 6:00 p.m., via Zoom Meeting**

**BOARD MEMBERS PRESENT:**

President	Dennis (Denny) Bowers	Absent
Vice President	Ben Russell	
Secretary	Mike Barnes-Absent	
Treasurer	William (Bill) Senkevich	
Director 1	Brooke Austin	Absent
Director 2	Robert Lyons	
Director 3	Kyle Vayda	

**MANAGEMENT REPRESENTATIVE:**

Carmen Morales, LCAM

**CALL TO ORDER:**

Denny Bowers called the meeting to order at 6:07 p.m.

**CERTIFY QUORUM:**

A quorum was reached with 5 out of 7 Board Members present. William (Bill) Senkevich certified the quorum.

**PROOF OF NOTICE:**

Was posted at pool bulletin as per Florida Statute by Property Manager on Tuesday, August 9, 2022, emailed to the homeowners on Tuesday, August 9, 2022.

**APPROVAL MINUTES OF JULY 14, 2022, MEETING MINUTES**

Discussion was held on the minutes of the July 14, 2022, Board Meeting Minutes.

**MOTION:** *Motion was made by Kyle Vayda to approve the minutes of the July 14, 2022, meeting as submitted. Motion was seconded by Mike Barnes. All in favor and motion passes.*

**UPDATE ON THE ARC COMMITTEE:**

No member of the ARC Committee was in attendance of this meeting.

**OLD BUSINESS:**

- Dirty Roofs & Driveways: It was mentioned at the meeting that the property manager will send an email reminder at the end of August.
- Status of Fence: Property Manager received a letter from Collier County Building Plan that the current permit has expired as Carter Fence let the time lapse on the permit. Our office

immediately applied for a new permit for the fence. As soon as the new permit is issued by Collier County, Carter Fence will start the project.

- Status of Violation Letters: Management office is sending email owners that are in violation monthly.
- Status of homeowner letters: Past due notices were emailed and sent regular mail to homeowners at the end of July. The response that management is receiving is that the homeowners are under the impression that their account is on autopay.
- Status of mailboxes: All the mailboxes that were on the list for repairs have been repaired.
- Status of tree trimming-Pool & Tennis Court Areas: There are trees that are overgrown that surround the tennis court and pool area. Since the fence project is pending, the trees will be trimmed to allow access and to remove those branches from affecting the tennis court areas.
- Status of Men's & Women's Restroom Repairs: The Men's and Women's Restrooms have been re-touched with paint in a few areas that were the result of the vandalism earlier this year. The project is now completed.

#### **NEW BUISNESS:**

- Status of new bulletin board: The new bulletin board was ordered and paid for. The bulletin board is out for delivery by FedEx and should arrive by Friday, August 12<sup>th</sup>.
- 2023 Budget Preparations: The 2023 budget preparation season has begun, and the property manager will work with William (Bill) Senkevich on this and the first draft of the 2023 budget will be presented to the Board by the middle of September.
- Date & Time of Annual Meeting: The property manager mentioned that as more and more associations are holding their annual meeting at the beginning of the year, that Victoria Park should consider picking a date to hold the annual meeting now. It was also mentioned that the annual meeting will be held in March or April of 2023. Date to be determined.

#### **OTHER ASSOCIATION DISCUSSION ITEMS:**

At this meeting, no other items to discuss.

#### **ADJOURNMENT:**

With no further business to discuss, a motion was made to adjourn the meeting.

***MOTION: Motion was made by Mike Barnes to adjourn the meeting. The motion was seconded by Ben Russell to adjourn the meeting. All in favor and the motion passes. Meeting was adjourned at 6:38 p.m.***