

**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.  
JANUARY 12, 2023 BOARD MEETING MINUTES**

Board members present: Dennis Bowers  
Ben Russell  
Mike Barnes  
Bill Senkevich  
Robert Lyons  
Kyle Vayda

Board members absent: Brooke Austin

Management Representative present: Danielle Farese, CAM

The meeting was called to order at 6:00 p.m. A quorum of the board was verified, and the notice was posted in accordance with the Florida Statute requirements.

**APPROVAL OF MEETING MINUTES:** A motion was made to approve the December 8, 2022, meeting minutes as presented.

**MOTION: DENNY BOWERS                      SECOND: KYLE VAYDA                      ALL IN FAVOR**

**UPDATE FROM ARC:** There were 3 applications approved by default due to an unmet quorum. A motion was made to remove Ian Breusch from the committee.

**MOTION: BILL SENKEVICH                      SECOND: MIKE BARNES                      ALL IN FAVOR**

**OLD BUSINESS:**

Status of pool fence - Carter Fence is still delayed and we are pending a reschedule date.

Status of entrance lights - Must replace the inoperable landscape lighting for the second island. It was requested to have all fixtures removed and install fixtures where the new plantings are.

Status of camera/internet connection - Ben reported that the internet cable was severed and has been replaced; the security cameras are now functioning. It was requested to have Cypress Access now test the connection to the gate fob system.

**NEW BUSINESS:**

Vandalism - With the restored cameras we were able to access the footage from children vandalizing the pool bathroom. Punitive actions were discussed. It was requested to obtain a quote to install an additional camera facing the parking lot.

Resurfacing of courts - It was requested that all previously obtained quotes be updated for more accurate pricing.

Grass condition at the dock park - It is currently in poor condition. It was requested to have Hector check if irrigation is in that area.

Homeowner violations - A new method for inspecting the parcels will commence next week.

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

**MOTION: DENNY BOWERS**

**SECOND: BILL SENKEVICH**

**ALL IN FAVOR**

Meeting adjourned 6:49 PM

Respectfully submitted by Danielle Farese, CAM