

**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
FEBRUARY 8, 2024 BOARD MEETING MINUTES**

Board members present: Brooke Austin
Mike Barnes
Robert Lyons
Stephan Mitchev
Ben Russell
Bill Senkevich
Casey Ward

Management Representative present: Danielle Farese, CAM

The meeting was called to order at 6:00 PM. 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 January 11, 2024 meeting minutes as presented.

MOTION: MIKE BARNES SECOND: BROOKE AUSTIN ALL IN FAVOR

UPDATE FROM ARC: 1639 Nottingham approved for fence installation. 740 Clarendon approved for renovation. 929 Nottingham approved for reroof. 700 Hidden Harbour approved for solar panels. 9675 Winchester Wood approved for driveway extension.

OLD BUSINESS:

- a. Landscape/park project status – Juliana Barnes furnished a presentation containing preliminary costs on all aspects of the renovation project. There was extensive conversation among the group regarding financing, timing, and expectations. Ben Russell concluded with mention that the engineer shall provide the finalized ‘biddable’ plans soon. Juli will provide copies of the proposals to the board and management, and we can further pursue finalized figures upon receipt of the plans.
- b. Playground equipment replacement status – Danielle reported that the replacement is now complete. The company left the old parts on-site. These will be removed.
- c. Security cameras – Victor will be meeting with Bill next week to discuss adjusting the camera view.
- d. Updating website data – Danielle advised the website is now up-to-date and will be better maintained moving forward.
- e. Electronic voting update – Danielle only received about 20 responses to the electronic voting discussion. Juliana Barnes offered to assist Danielle in reaching other platforms in hopes to increase participation.

NEW BUSINESS:

- a. Monthly financials – The January financials have not yet been completed.

- b. Board member transitions – Mike, Brooke, and Bill are up for election this year (next meeting). 6 candidates expressed their intent to run for the board, therefore there will be an election. The results of the election will be announced at the annual meeting, and the positions for the officers will be decided at the following Organizational Meeting.

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

MOTION: MIKE BARNES

SECOND: BEN RUSSELL

ALL IN FAVOR

Meeting adjourned 6:55 PM

Respectfully submitted by Danielle Farese, CAM