



VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
June 20th, 2024, BOARD MEETING MINUTES

Board members present: Robert Lyons
Ben Russell
Bill Senkevich
Casey Ward
Board members absent: Stephan Mitchev
Mark Callis
Chanel Josephson

Management Representative present: Bora Agastra

The meeting was called to order at 6:05 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 May 9th, 2024, meeting minutes as presented with edits.

MOTION: BEN RUSSELL SECOND: BILL SENKEVICH ALL IN FAVOR

UPDATE FROM ARC: 9630 Winchester Wood- Renovation approved

OLD BUSINESS:

- a. Landscape/park project status – Board stated we need two more bids to get pricing on the project. Bill Senkevich has made a list of what needs to be completed. The Board stated that there is bad wiring that needs to be replaced at the parking lot, and that there is no need to renovate restrooms and have new pool chairs placed at this time.
- b. Security cameras – We are still waiting to receive a quote for the security cameras. The board mentioned that we need a camera and access control gate at the basketball court as well as a camera placed at the pavilion. Robert will follow up with vendor to receive an itemized proposal.
- c. Mailbox light fixtures - The board expressed that the mailbox vendor can no longer supply the old fixtures. This will be still under discussion for the next meeting and left in old business.
- d. Acacia tree removal proposal- The board has stated that the quote from Del's landscaping needs to be revised. It currently states the tree will be disposed but the board wanted the quote to state that the tree will be left in the preserve after cutting it down. The board also expressed that two more quotes are needed regarding the tree removal. This will be still under discussion for the next meeting and left in old business.

NEW BUSINESS:

- a. Monthly financials – Bill stated the financials were pretty much on target for the year.
- b. Vacant parcel ownership – We still have yet to hear from the owner regarding this, we will table this for discussion at the next meeting.

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

MOTION: ROBERT LYONS

SECOND: BEN RUSSELL

ALL IN FAVOR

Meeting adjourned 7:04 PM

Respectfully submitted by
Bora Agastra, Property Administrator