



**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
NOVEMBER 14, 2024 BOARD MEETING MINUTES**

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

Board members absent: Stephan Mitchev

Management Representative present: Danielle Farese, CAM

The meeting was called to order at 6:01 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 October meeting minutes as presented.

MOTION: BEN RUSSELL SECOND: BILL SENKEVICH ALL IN FAVOR

UPDATE FROM ARC: There were no applications since the last meeting.

OLD BUSINESS:

- a. Landscape/park project status –
 - i. Results of vote on renovation project – 125 homeowners participated in the vote. The results were 87 opposed and 38 in favor. **Therefore, the project proposal did not pass.**
 - ii. Playground equipment – Danielle is speaking to vendors regarding replacement of the tower instead of all new equipment.
- b. Mailbox light fixture – The replacement option the Association was considering was out of stock. Mark will send Danielle another option to order.
- c. Tree trimming update – This item is still pending. Danielle is having difficulty receiving firm responses from vendor.
- d. Preserve cleanup update – Danielle stated we have paid \$48,000 toward the project to-date. We have another week or two remaining.

NEW BUSINESS:

- a. Monthly financials – Bill confirmed all expenses are in alignment.
- b. Review and adoption of 2025 budget – Bill reviewed the proposed budget line items. There was discussion on sufficient funding, and a suggestion was made to add funds to round the annual fee to \$1,000. A motion was made to adopt the budget with the new changes.

Cambridge Management
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MOTION: BEN RUSSELL

SECOND: ROBERT LYONS

OPPOSED: BILL SENKEVICH MOTION PASSES 5:1

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

MOTION: BEN RUSSELL

SECOND: BILL SENKEVICH

ALL IN FAVOR

Meeting adjourned 7:02 PM

Respectfully submitted,
Danielle F. Savioli, CAM