

## VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC. JANUARY 9, 2025 BOARD MEETING MINUTES

Board members present: Mark Callis

Robert Lyons Bill Senkevich Ben Russell

Board members absent: Chanel Josephson

Stephan Mitchev Casey Ward

Management Representative present: None

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.

<u>APPROVAL OF MEETING MINUTES</u>: A motion was made to approve the December 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. <u>Mailbox light fixture</u> – A motion was made to order 30 mailbox fixtures and store them in the pool house.

MOTION: BEN RUSSELL SECOND: BILL SENKEVICH ALL IN FAVOR

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

MOTION: BEN RUSSELL SECOND: BILL SENKEVICH ALL IN FAVOR

Meeting adjourned 6:30 PM