



**VICTORIA PARK II HOMEOWNERS ASSOCIATION, INC.
FEBRUARY 20, 2025 BOARD MEETING MINUTES**

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

Management Representative present: Danielle F. Savioli

The meeting was called to order at 6:04 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 meeting minutes as presented.

MOTION: BILL SENKEVICH SECOND: BEN RUSSELL ALL IN FAVOR

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

OLD BUSINESS:

- a. Park project status – Brian McKenzie presented a comprehensive comparison chart he created to keep track of the components provided in proposals from ProCourt, CourtCo, Russ Carter Fence, Superior Fence, and US Tennis. There are some outstanding questions and details that need to be finalized in order to consider the proposals comparable enough to make an informed decision. Danielle and Brian will readdress the items discussed with the vendors for the next meeting.

Playmore came back and advised that the desired playground equipment is not commercial grade and would not be a good fit for our needs and would like to meet in person to discuss more viable options. Bill and Mark will meet with their representative before the next meeting.

NEW BUSINESS:

- a. Monthly financials – There was discussion on a pending foreclosure. More details were requested, and Danielle will report back after speaking with the attorney before deciding next steps.

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- b. Trees at park – Bill reported that Clean Cutt took care of all housekeeping items and their work has been satisfactory.

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

MOTION: BEN RUSSELL

SECOND: BILL SENKEVICH

ALL IN FAVOR

Meeting adjourned 7:06 PM