



**VICTORIA PARK II PROPERTY OWNERS' ASSOCIATION, INC.
MARCH 6, 2025 BOARD MEETING MINUTES**

Board members present: Mark Callis
Bill Senkevich
Ben Russell
Chanel Josephson

Board members absent: Casey Ward
Robert Lyons
Stephan Mitchev

Management Representative present: Danielle F. Savioli

The meeting was called to order at 5:30 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 February meeting minutes as presented.

MOTION: BILL SENKEVICH SECOND: BEN RUSSELL ALL IN FAVOR

PARK PROJECT STATUS:

Brian McKenzie and Danielle updated the Board on the progress of updating the contracts with the final details and questions resulting from the last meeting. After review of all updated contracts, the consensus was that ProCourt's proposal was the most detailed, comprehensive, and cost-effective option. It was requested to confirm the following items with ProCourt:

- 1) Whether fiberglass mesh on the basketball court is required as suggested by another vendor;
- 2) Remove pickleball striping from 1 tennis court, leaving the pickleball option on only one side;
- 3) Remove pickleball net system option;
- 4) Remove acrylic basketball backboard option.

A motion was made to pursue ProCourt, contingent upon satisfaction of the above items, for a revised proposal not to exceed \$72,000.

MOTION: BILL SENKEVICH SECOND: BEN RUSSELL ALL IN FAVOR

Playground equipment – Danielle is arranging a meeting with Playmore on-site next week to review viable options. There is currently a summer sale they are offering and would like to get the order placed in time.

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

MOTION: BEN RUSSELL SECOND: BILL SENKEVICH ALL IN FAVOR

Meeting adjourned 6:41 PM – Respectfully submitted by Danielle F. Savioli

Cambridge Management
2335 Tamiami Trail N. Ste. 402
Naples, Florida 34103
239-249-7000