



VICTORIA PARK II PROPERTY OWNERS' ASSOCIATION, INC.
July 24, 2025 BOARD MEETING MINUTES

Board members present: Mark Callis
Rick Newton
Bill Senkevich
Stephan Mitchev
Board members absent: Chanel Josephson
Mary Kohlasch
Patrick Quinn

Management Representative present: Danielle F. Savioli, CAM

The meeting was called to order at 6:33 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 June meeting minutes as presented.

MOTION: RICK NEWTON SECOND: PATRICK QUINN ALL IN FAVOR

UPDATE FROM ARC: 749 Nottingham Drive was approved for a repaint.

OLD BUSINESS:

- a. Park project status –
 - a. Playground – The permit is close to issuance, once received there is a 6–8-week lead time for delivery and install to commence.
 - b. Portable pickleball net – Bill stated the new pickleball nets are functional, however there are concerns about rusting on the courts overtime.
- b. Mailbox lights – A motion was made to approve the Sea Gull Lighting fixture from Amazon (qty. 25 to start).

MOTION: MARK CALLIS SECOND: RICK NEWTON ALL IN FAVOR

- c. Pool umbrella update – This item was installed and is completed.
- d. Coping paint at pool status – This item was completed but there is some bubbling in the paint that needs to be corrected before the final invoice is paid.
- e. Handball court cleaning update – This item was completed.
- f. Attorney feedback on compliance measures – Danielle relayed the Association's attorney's opinion on the types and classification of violations the Association can pursue.

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- g. Financing committee volunteer status – To-date we have 4 volunteers; the committee will be finalized at the next meeting.
- h. Gate fob system rollout status – Scheduled for August 1st. This process may deactivate some fobs, but owners can call Cambridge with the fob serial number to have it reconnected. A sign will be posted at the pool during the adjustment period.
- i. Preserve maintenance proposal – We have one proposal for \$3,500 per service to maintain the preserve. Pending one more.
- j. Holiday committee volunteers – We currently have 7 volunteers for holiday decoration assembly. A decision will be made on whether to proceed in-house or with a vendor at the next meeting.

NEW BUSINESS:

- a. Monthly financials – All recurring payments are in line with the budget as expected.
- b. Decision on foreclosure – A motion was made to approve filing a foreclosure on 680 York Terrace.

MOTION: RICK NEWTON

SECOND: MARK CALLIS

ALL IN FAVOR

- c. CD renewal – The 1-month CD will rollover at 1.75% and the 6-month CD will rollover at 3.85%.

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

MOTION: RICK NEWTON

SECOND: BILL SENKEVICH

ALL IN FAVOR

Meeting adjourned 6:57 PM

Respectfully submitted by Danielle F. Savioli, CAM