

# Victoria Park II Homeowners Association, Inc.

**August 7, 2019 at 6:30 pm**

**BOARD MEMBERS PRESENT:** Renee Moisan, Bill Senkevich, Chris Barnebee

**Board Via Phone:** Darian Bell,

**BOARD MEMBERS ABSENT:** Lisa Oien, Andrew Seijas, Dennis Bowers

**ALSO, PRESENT:** LJ Lithgow Cambridge Management

**CERTIFY QUORUM:** A quorum was reached with 4 Board Members present.

**PROOF OF NOTICE:** Was posted at pool bulletin as per Florida Statute

**MEETING MINUTES:** Tabled minutes for June 26<sup>th</sup>

**CALL TO ORDER:** Rene called the meeting to order at 6:40 PM

## **Public comments -**

**Home owner comments** – a discussion was made regarding the Children’s Tennis Lesson program at Victoria Park by spike Gonzales. Board Advise Mr. Gonzales that a further review from attorney would be needed before they could approve the Tennis Lessons at Victoria Park. They also advised that if such lessons were cleared by attorney. A contract between Victoria Park and Mr. Gonzales would have to be drown up. Board advise that they get back to him as quickly as possible.

Also, home owner from 9746 Litchfield advise that his mail box needed to be changed and had submitted a policy report for replacement. But

## **Property Manager:**

LJ reported that a check in the amount \$1,000 was paid by unit owner of 700 Harbor Drive for violating the park rules. LJ Presented two proposals for the dredging of Lakes.

A Motion was made to go with the lessor of the two proposals present for the dredging of lake near 1330 Nottingham. If Colby and Chris don’t provide a lessor proposal for the dredging of Lake by August 14, 2019.

**Motion:** Renee Moisan

**Second:** Chris Barnebee

**Motion:** Carried

Proposals for New gate and fence were tabled until August 28<sup>th</sup>, Meeting.

Bill – Ask the board to see if they wanted to have someone else other than Volunteers for decorating of Lights for Christmas. He asks the board to decide by the next meeting.

Motion to adjourn at 8:03

**Motion:** Renee Moisan

**Second:** Bill Senkevich

**Motion:** Carried

Respectfully submitted by

LJ Lithgow CAM