



Victoria Palms COA Board Meeting

Date: November 12, 2014

Time: 10:00 A.M.

Place: Victoria Palms Community Clubhouse

Agenda:

Call to order: President Matt Klein called the 2014 COA Board meeting to order at 10:05 a.m.

A quorum was established.

BOD Business:

Approval of Minutes of August 20, 2014.

Treasurer's report:

- Unit 903 is producing revenue of \$765 per month for the COA.
- Motion to accept treasurer's report was made and the motion passed.

Financial committee member Dick Belsito gave his report:

- The 2015 budget is now being formulated and discussed. A budget meeting is planned for next month.

TMC Report:

- Stairwells were power washed.
- Fascia on all buildings have been repaired.
- Buildings 7 & 8 were painted.
- Roof leaks on buildings 7 & 9 were repaired.
- Leaky pool valves have been repaired.
- Walls alongside buildings 4&6 were cleaned and painted.
- New well pump was installed.

Projects:

- New waterfall fountain is being installed in front of bldgs. 2/3.
- Painting of stairwell railings will continue after the palm tree trimming.

New Business:

- Suggestions were made for upcoming projects: new sod, changing low voltage lights to LED, trimming trees, and painting the fence at the front/back entrances and pool.

Motions:

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- A motion was passed to survey the owners about the front gate operation, a pool cover, and cameras.
- A motion was passed to ask the owners for suggestions for 2015 projects.
- A motion was passed to transfer funds from the Reserves to the Operating Account to pay for the new well pump, painting of buildings 7 & 8, and the new fountain.
- A motion was made to adjourn at 11:08 a.m. The motion was passed.

Adjournment:

- Next Meeting: TBD for December.