



## Victoria Palms COA Board Meeting

Date: March 20, 2014

Time: 7:23 P.M.

Place: Victoria Palms Community Clubhouse

### Agenda:

Call to order: President Matt Klein called the 2014 COA Board meeting to order at 11:05 a.m.

A quorum was established.

### BOD Business:

Approval of Minutes of January 28, 2014.

### Treasurer's report:

- Units 304 & 324 are in the rears.
- Motion to accept treasurer's report was made and the motion passed.

### Financial committee member Dick Belsito gave his report:

- Operating account is in good standing.

### TMC Report:

- The COA now has title to unit 903.
- Everbank has taken title to unit 304 and the COA is awaiting the outcome of unit 324.
- Three new recycle bins have been delivered.
- Electrical repairs to several post lamps and ground GFI plugs have been repaired.
- Fountain by building 9 has been repaired and the fountain by building 2 is in the process of being repaired.
- Repairs to the building and rail outside unit 103 is complete.
- The painting of the stairwell railings have started.
- Information request on new tenants; TMC needs the name and phone number associated with the unit a new tenant moves into. Without it, the tenant will have no gate access via their code (the remote will work).

### New Business:

- Subcommittee Rules Report will be updated at the next BODs meeting.

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Motions:

- A motion was made to purchase a new grill up to \$300. The motion was passed.
- A motion was made to have mulch installed in mid-April. The motion was passed.
- A motion was made to start purchasing LED bulbs. The motion was passed.
- A motion was made to prepare unit 903 for renting including the purchase of a stove & refrigerator along with cleaning, and having the AC unit serviced. The motion was passed.
- A motion was made to adjourn at 11:55 a.m. The motion was passed.

Adjournment:

- Next Meeting: TBD for April.