



Victoria Palms COA Board Meeting

Date: April 7, 2015

Time: 10:40 A.M.

Place: Victoria Palms Community Clubhouse

Agenda:

Call to order: President Matt Klein called the April 7, 2015 COA Board meeting to order at 10:40 a.m. A quorum was established.

BOD Business:

Motion to approval the minutes of March 5, 2015 meeting was made and the motion passed.

Treasurer's Report:

- One owner behind in COA fees but has reported TMC will receive a check this week. Motion to accept treasurer's report was passed.

Financial Report:

- Dick Belsito reported that the COA debt will be paid off in July.
- The 2014 taxes have been filed.

TMC Report:

- Buildings 4 & 6 were painted.
- Fence (front, back and pool) were painted.
- New charcoal grill was installed.
- Pool opened March 27th.

2015 Projects:

- New lamp pole lights are being installed this week with LED lighting.
- TMC will have the clubhouse door frame repaired.

Discussion:

- The Board will address the rules and regulations at the next meeting. Owners will be sent any proposed rule changes that affect the COA documents since 2/3 owner vote is needed to put changes into effect.

Motions:

- A motion to not purchase a printer for the clubhouse was made. The motion passed.
- A motion was made to purchase a conference phone with \$150 limit was made. The motion passed.
- A motion was made to put in new flooring for unit 903. TMC will get a quote for laminate with a \$2000 budget. The motion passed.
- A motion was made to have TMC get a quote to replace fountain 4 which is not functioning. The motion passed.
- A motion was made to table action against 3 owners who still owe for the vent cleaning. The invoices will remain on the books. The motion passed.
- A motion was made to adjourn at 11:32 a.m. The motion was passed.

Adjournment:

- Next Meeting: Thursday, April 30, 2015 at 10 a.m.