



## Victoria Palms COA Board Meeting

Date: December 9, 2015

Time: 10:05 A.M.

Place: Victoria Palms Community Clubhouse

### Agenda:

Call to order: President Matt Klein called the December 9, 2015 COA Board meeting to order at 10:05 a.m.

A quorum was established.

### BOD Business:

Motion to approval the minutes of November 2015 meeting was made and the motion passed.

### Treasurer's Report:

➤ One owner behind in COA fees. Motion to accept treasurer's report was passed.

### Financial Report:

➤ Dick Belsito reported that the COA financials are in good order.

### TMC Report:

- Stairwells are prepped for touch-up painting.
- New fountains have soakers installed for the plants.
- Palm trees have been fertilized.

### Discussions

- Board discussed painting the clubhouse and adding new gutters. The discussion was tabled with no action taken.
- TMC was directed to get more paver pressure washing and repair quotes. When TMC receives them, the proposals will be forwarded to the Board.
- The Board has several proposals for the repair of the roofs and TMC has one more bid coming. TMC will then forward to the Board for further consideration.

### 2016 Budget

- The Board of Directors passed a motion to accept the 2016 budget. There will be no COA fee increase.

### Motions:

- A motion was made to have the remaining buildings, 1, 2, 3, & 5 painted. The motion passed.
- A motion was made to have the pavers pressure washed and repaired. The motion passed.
- A motion was made to limit the amount to \$10,000 for the pressure washing and repair of the pavers. The motion passed.

### Adjournment:

- Next Meeting: The Annual Meeting will be held on February 2, 2016 at 7 p.m. TMC will send out all the pertinent information before the end of the month via email.