



## Victoria Palms COA Board Meeting

Date: February 4, 2016

Time: 7:00 P.M.

Place: Victoria Palms Community Clubhouse

### Agenda:

Call to order: President Matt Klein called the February 4, 2016 COA Board meeting to order at 7:05 p.m. A quorum was established.

### Financial Report:

- Dick Belsito reported that the end of year COA financials added \$17,500 to the Reserves in the Deferred Maintenance Account.

### TMC Report:

- Pavers were pressure washed throughout the complex.
- Broken pavers will be replaced as soon as the new pavers are delivered to the contractor.
- A new gate system will be installed on Thursday, February 11, 2016 barring any delays.

### Election of Board Member:

- A motion was made to hold the election of Board members. The motion passed.
- The elected Board members are Gary Queen, Matt Klein, and Lynda Logan.
- Motion was made to adjourn at 8:02 p.m. Motion passed.

### New Board

A call to order was made at 8:05 by the 2016 Board. A quorum was established.

### BOD Business:

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

### Discussions

- The Board discussed the roofing issues and decided to hire a consultant. A motion was made to bring in a consultant with a cost capped at \$2,500. The motion passed.
- The Board discussed making changes to the Condominium Documents. TMC will send the Board the documents to review.
- The Board will send a letter to the city manager regarding the back gate.
- The financials are located at <http://victoriapalmshoa.com/>. The login is vponwers and the password is Victoria2013!
- A motion was made to adjourn at 8:20 p.m. The motion passed.

### Adjournment:

- > Next Meeting: TBA