

**ADMINISTRATIVE RESOLUTIONS
OF THE BOARD OF DIRECTORS**

of


The Owners Association of Victoria Lakes, Inc.

At the October 1, 2015 Scheduled Meeting of the Board of Directors

1. By a vote of 4 YES to 0 NO the Board of Directors resolves to approve/~~disapprove~~ adopting the OPT-OUT provision of City of Jacksonville regulation Section 656.422 of the zoning code that provides a procedure for allowing poultry (chickens) to be raised within a PUD Deed Restricted community. The governing documents of the Association contain definitions of allowable pets and these definitions already prohibit poultry from being raised within the community. Under the above-cited ordinance, the Board has the authority with a majority vote to opt out of the ordinance. It is hereby resolved to opt out of the above cited city ordinance.

The above resolution was properly motioned and seconded by the full Board of Directors whose names and signatures below signify proper adoption by the aforementioned Florida not-for-profit corporation. With no further business to conduct, the Board adjourned at 6:35 P.M.

Owners Association of Victoria Lakes, Inc.



Gregory R. Chulfo, President

— Absent —

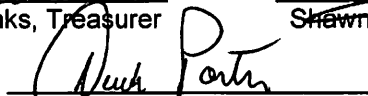
David H. Rosenberg, Vice-President



Michael A. Spanks, Treasurer



Shawn E. Marple, Secretary



Derek Porter, Director

OWNERS ASSOCIATION OF VICTORIA LAKES

HOA Board meeting for 2015

October 1, 2015

Agenda

BOARD OF DIRECTORS (2015 Officers Listed)

Greg Chufo	President
Dave Rosenberg	Vice President
Mike Spanks	Treasurer
Shawn Marple	Secretary
Derek Porter	Director

CALL MEETING TO ORDER (PRESIDENT) 6:00pm

- Explain Rules of Order

APPROVE OF PREVIOUS MEETING MINUTES (SECRETARY)

- Review and approve of minutes from August 20, 2015 HOA Board meeting (attached).

OLD BUSINESS: (PRESIDENT)

a. (OPEN) Feasibility Study:

- To determine what may be built on vacant lot behind Amenity Center to see if association may proceed with plans to construct Splash Pads, and other recreational use facilities.
 - 1. Discuss options for Pool Area, focus on Splash Pad, Walking/Running Track with Exercise Stations(aka Par Course), and or Covered Bench and Grill Area(aka Pavilion)**
 - 2. Review Revised Quotes**
 - 3. Decide Plan**
 - 4. Vote on Plan**

NEW BUSINESS: (PRESIDENT)

- Chickens
 - Determine if the HOA Board allow or deny the housing of chickens within the confines of the neighborhood.
- Schedule Christmas Decoration Specialist
 - Decide who will lead the project to schedule and coordinate with the Christmas Decoration Specialist. This will allow Victoria Lakes to get on the schedule early and avoid delays.

OPEN FLOOR TO MEMBERS Round Two: (3 Minute Limit)

ADJOURN – 6:45 pm