

Victoria Palms COA (VP)

Board of Directors Meeting / Emergency Meeting | Tuesday, October 28, 2024; 8:00 p.m. |

Via: Zoom

Meeting Minutes

Mission Statement: “To promote a safe and secure community, improve the grounds and facilities, and exercise financial responsibility while meeting and exceeding the needs and expectations of the Victoria Palms of Dunedin Association, owners, and residents.”

AGENDA FOR MEETING

Agenda Item 1 – Call to Order:

J. Elliston called the meeting to order at 8:00 p.m.

- 1.1 Establish Quorum (via zoom):  
Jeri Elliston, President – present  
Wendy Brandt, Vice President - present  
Daniel Anderson, Secretary - present  
Chris Roed, Treasurer – present  
Troy Terwilliger, Director – present

Quorum established.

- 1.2 Meeting Notice Verification:

This is an emergency meeting. A meeting notice is to be sent to VP members as soon as practicable.

Agenda Item 2 – VP Building Mansard Shingle Repairs

The purpose of the meeting was to review the 2 estimates received to repair / replace the shingles of the mansard roofs on multiple buildings throughout VP. Done Rite Roofing submitted an estimate of \$4,460, and J Bolt Construction submitted an estimate of \$17,500. A motion was made to accept the estimate provided by Done Rite Roofing, that was seconded, and approved 5-0.

Agenda Item 3 – Adjourn

J. Elliston adjourned meeting at 8:07 p.m.