

Victoria Palms COA (VP)

Board of Directors Meeting / Friday, January 3, 2025; 12:15 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

1 – Call to Order:

J. Elliston called the meeting to order at 12:16 p.m.

1.1 - Establish Quorum:

Jeri Elliston, President – present
Wendy Brandt, Vice President - present
Daniel Anderson, Secretary – present
Chris Roed, Treasurer - present

Quorum established.

1.2 - Meeting Notice Verification:

A meeting notice was posted on the VP clubhouse Wednesday, 1/1/2025 at noon on the VP clubhouse door, and an email was sent to VP members 12/31/2024 advising of the meeting and agenda.

1.3 – Vote to Approve Minutes from 11/25/2024 (Budget Workshop), and 12/16/2024 (Annual Budget; Insurance; and Flood Special Assessment) meetings:

All of these minutes were motioned, 2ndd and approved 4-0.

1.4 – Motion to Use Board Emergency Powers to Complete Drywall in Flooded Unit 504 Due to Hurricane Milton:

A motion was made to approve this item, 2ndd, and approved 4-0.

1.5 – Motion to Institute a Towing Policy as Defined by Florida Statutes in 718:

This motion was tabled until a written VP policy is developed and reviewed.

1.6 – Adjourn

A motion was made to adjourn the meeting, 2ndd, and approved 4-0.

The next scheduled VP Board meeting is Monday, 1/20/2025, at 6:00 p.m. The VP Board intends to conduct scheduled meetings the 3rd Monday of each month.