

Victoria Palms COA (VP)

Board of Directors Meeting / Sunday, January 5, 2025; 12:30 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 12:33 p.m.

##### 1.1 - Establish Quorum:

Jeri Elliston, President – present

Wendy Brandt, Vice President - present

Daniel Anderson, Secretary – present

Quorum established.

##### 1.2 - Meeting Notice Verification:

A meeting notice was posted on the VP clubhouse door Friday, 1/3/2025.

##### 1.3 – Vote to Approve Minutes from 12/30/2024 (2025 Insurance) meeting:

All of these minutes were motioned, 2<sup>nd</sup>d and approved 3-0. However, it was noted that the insurance company sent a revised proposal with differing \$ amounts and a correction to the minutes / \$ amounts will be amended via the next board meeting.

##### 1.4 – Motion to Approve Verga Electric Inc. to do Electrical Inspections on the Flooded Units from Hurricane Milton / Required by the City:

The motion was to approve the cost of \$500 / flooded unit (17 units) for a total of \$8,500 to conduct electrical inspections as required by the City as part of the permit process. VP's flood reconstruction contractor, Chad Nead, solicited quotes for this service from 3 electrical inspection contractors, and \$500 / unit was the lowest.

There was a comment as to why the City inspector can not perform the inspection.

The motioned was tabled until it determined whether the City itself could perform the electrical inspection or VP had to contract with its own.

##### 1.5 - Adjourn

A motion was made to adjourn the meeting, 2<sup>nd</sup>d, 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 3<sup>rd</sup> Monday of each month.