

Victoria Palms COA (VP)

Board of Directors Meeting / Wednesday, January 29, 2025; 6:00 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

1 – Call to Order:

J. Elliston called the meeting to order at 6:01 p.m.

1.1 - Establish Quorum:

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

Quorum established.

1.2 - Meeting Notice Verification:

A meeting notice was posted on the VP clubhouse door Monday, 1/27/2025.

1.3 – VP Electric, Buildings 6 and 8:

At the 1/22/2025 VP board meeting, the proposal from Weatherchek for \$12,575 was approved to repair the electric service for VP building 6.

Subsequently, Weatherchek submitted a revised proposal for \$17,275 for this repair. A motion was made, 2ndd and approved 5-0 to accept Weatherchek's revised proposal.

1.4 - Adjourn

A motion was made to adjourn the meeting, 2ndd, and approved 5-0. The meeting was adjourned at 6:14 p.m.