

VICTORIA PALMS OF DUNEDIN CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEETING

To: ALL VICTORIA PALMS OF DUNEDIN CONDOMINIUM OWNERS,

The ANNUAL MEETING of **VICTORIA PALMS OF DUNEDIN CONDOMINIUM ASSOCIATION, INC.** will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME: WEDNESDAY, JUNE 25, 2025 AT 6:30 P.M.**
- **LOCATION: VICTORIA PALMS COMMUNITY CLUBHOUSE
700 LYNTHURST STREET, DUNEDIN, FL 34698**

OR

JOIN ZOOM MEETING:

<https://zoom.us/j/92644803788?pwd=6UIOc5Pe96ZbtUusPratmOdibMJZmP.1>

**Meeting ID: 926 4480 3788
Passcode: 912057**

Enclosed with this notice is the Agenda for the Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of an election and voting for directors, as well as conducting such other business as may lawfully be conducted.

Agenda items are as follows:

1. Call to Order
2. Appoint Chairperson to the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Election of Directors
7. Reports of Officers & Committees
8. Unfinished Business
9. New Business
 - a. Open Forum
10. Adjournment

**BY ORDER OF THE BOARD OF DIRECTORS
ELLYSE VOSSELMANN, LCAM**

VICTORIA PALMS OF DUNEDIN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding an Organizational Meeting at the following DATE, TIME, and LOCATION:

- **DATE / TIME: WEDNESDAY, JUNE 25, 2025 AT 6:30 P.M.**
- **LOCATION: VICTORIA PALMS COMMUNITY CLUBHOUSE
700 LYNTHURST STREET, DUNEDIN, FL 34698**

OR

JOIN ZOOM MEETING:

<https://zoom.us/j/92644803788?pwd=6UIOc5Pe96ZbtUusPratmOdibMJZmP.1>

**Meeting ID: 926 4480 3788
Passcode: 912057**

AGENDA

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary; (5) Director
4. Adjournment

ALL OWNERS ARE WELCOME TO ATTEND

**BY ORDER OF THE BOARD OF DIRECTORS
ELLYSE VOSSELMANN, LCAM**

VICTORIA PALMS OF DUNEDIN CONDOMINIUM ASSOCIATION, INC.

**ANNUAL MEMBERSHIP MEETING
Wednesday, June 25, 2025 at 6:30 p.m.**

2025-26 BOARD OF DIRECTORS

Alphabetical Order (Last Name, First Name)

ANDERSON, DANIEL

BY PROCLAMATION

BRANDT, WENDY

BY PROCLAMATION

ELLISTON, JERI

BY PROCLAMATION

HENNE-ROED, CHRIS

BY PROCLAMATION

VICTORIA PALMS OF DUNEDIN CONDOMINIUM ASSOCIATION, INC.

PROXY

(Proxy will be used to establish a Quorum)

The undersigned owner(s) or designated vote of Unit/Address _____ in **VICTORIA PALMS OF DUNEDIN CONDOMINIUM ASSOCIATION, INC.** hereby appoints the **Secretary** of the Association or (fill in name), _____ as my proxyholder to attend the **Annual Membership Meeting** of **Victoria Palms of Dunedin Condominium Association, Inc.** to be held on **Wednesday, June 25, 2025 at 6:30 p.m. at the Victoria Palms Community Clubhouse, 700 Lyndhurst Street, Dunedin, FL 34698** or join Zoom Meeting: <https://zoom.us/j/92644803788?pwd=6UIOc5Pe96ZbtUusPratmOdibMJZmP.1>; Meeting ID: **926 4480 3788**; Passcode: **912057**.

The proxyholder named above has the authority to vote and act for me to the same extent that I would, if personally present, with power of substitution, including the establishment of a quorum, in all matters before the membership, except that my proxy holder's authority is limited as indicated below:

GENERAL POWERS: Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required.

_____ I authorize and instruct my proxyholder to use his or her best judgement on all other matters which properly come before the meeting and for which a general proxy may be used.

Signature of Owner or Designated Voter: _____

Signature of Co-Owner: _____

Date: _____

Print Name: _____

Print Name: _____

Date: _____

SUBSTITUTION OF PROXYHOLDER

The undersigned, appointed as proxyholder above, designates _____

To substitute for me in voting the proxy set forth above.

Dated: _____

(Signature of Proxyholder)

This proxy is revocable by the unit owner and is valid only for the meeting for which it is given and any lawful adjournment. In no event is the proxy valid for more than ninety (90) days from the date of the original meeting for which it was given.

VOTING BY PROXY

If you are unable to attend the Membership Meeting and wish to vote on all issues/items by proxy, please note the following information about proxies:

1. A proxy may be used for the purpose of establishing a quorum, and for appointing another person to vote for you in the event you are not able to attend the meeting.
2. The proxy must be signed by the owner or voting representative of the unit to be valid.
3. By selecting "General Powers," on the Proxy, you authorize and instruct your proxy holder to use his/her best judgement on all matters which properly come before the meeting and for which a general power may be used.
4. The proxy should be submitted to the Association prior to the scheduled time of the meeting. **The proxy can be submitted by faxing to 727-723-1101 or mailing to Ameri-Tech Community Management, Inc., 24701 US Hwy 19 N, Suite 102, Clearwater, FL 33763 in the enclosed "Proxy Return Envelope".** You may also bring the proxy with you the night of the meeting. It is encouraged that you submit your proxy in advance of the meeting to avoid delays in registration.
5. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.
6. A proxy may be revoked in writing or superseded by a later proxy to another person. It may be assigned (substituted) by the person designated on the proxy to a third person, if the person you designate as a proxy decides that he or she will be unable to attend the meeting

The Association will incur additional administrative costs if the meeting is rescheduled due to failing to achieve a quorum

VICTORIA PALMS OF DUNEDIN CONDOMINIUM ASSOCIATION, INC.

Please Return to Ameri-Tech Community Management, Inc.

24701 US Hwy 19 N, Suite 102, Clearwater, FL 33763

E-mail : evosselmann@ameritechmail.com – 727-726-8000 Ext 306

EMERGENCY CONTACT INFORMATION FOR OWNER OR TENANT

PROPERTY ADDRESS _____ UNIT _____

Please complete the form below by PRINTING the requested information, sign & date and either hand deliver, mail, or scan & email to Ameri-Tech Community Management c/o Ellyse Vosselman.

Homeowners Name(s) _____

Resident Address _____ Unit _____

Mailing Address (if different) _____

Home Telephone Number _____

Work Telephone Number _____ Text Cell Phone: YES or NO

Email _____ Cell # _____

Nearest Contact (relative, friend, neighbor) with a key (in case of emergency)

Name _____ Phone _____

Mailing Address _____

Nearest Relative (in case of emergency)

Name _____ Phone _____

Mailing Address _____

TENANT(s), if applicable _____

Home Telephone Number _____

Work Telephone Number _____ Text Cell Phone: YES or NO

E-mail _____ Cell # _____

Number of Person(s) occupying unit

Number of Pets (and type) (If permitted by Docs)

Adults(s) _____ Children _____

Dogs _____ Cats _____ Other _____

Vehicle(s) Make/Yr Model

Color TAG Number

PLEASE SIGN AND DATE BELOW:

Owner Signature

Date

Co-Owner Signature (if applicable)

Date

☐ I give permission to share my personal information (phone numbers, e-mail & address) with other VICTORIA PALMS CONDOMINIUMS OF DUNEDIN owners.