

Victoria Palms COA (VP)

Board of Directors Meeting / Budget Workshop #3 / Reserve Study Review | Thursday, October 17, 2024;  
6:00 p.m. |

Via: Zoom (recorded ??)

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 6:00 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:

A meeting notice with agenda was posted on the VP clubhouse front door on Tuesday, October 15, 2024.

Agenda Item 2 – Budget Workshop

The purpose of the meeting was to review the previous comments made related to the reserve study prepared by Sedgwick, for the period 1/1/2025 – 12/31/2025, provided to VP 9/12/2024.

The final comments to be sent to Sedgwick are contained in the attached letter from J. Elliston to Sedgwick, dated 10/18/2024.

J. Elliston will send the signed letter to Sedgwick 10/18/2024.

Agenda Item 3 – Adjourn

J. Elliston adjourned meeting at 6:36 p.m.