

Victoria Palms COA

Board of Directors Business Meeting | Friday March 29, 2024 |
Community Clubhouse

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 BUSINESS MEETING

1. **Call to Order - Roll Call – Quorum – Proof of Notice**

- Daniel Anderson- present
- Elizabeth Barr- present
- Jeri Elliston- present
- Wendy L. Brandt- present
- Christine Fratangeli- present

J. Elliston called the meeting to order at 1:03pm

2. **Approval of Meeting Minutes**

Meeting minutes for Business Meeting held on 2.29.24 presented. Motion made to approve the minutes by D. Anderson, seconded by J. Elliston. Motion passed by unanimous vote.

3. **Discussion and Selection of Rescheduled 2024 Annual Membership Meeting Date**

Notice was sent to all owners explanation the circumstances that require the VP COA to start the election process over from the first step.

All owners are encouraged to confirm their mailing address with Terra Management through the Frontsteps portal. In addition to required communication pieces regarding the meeting, an email will be sent notifying owners when the mailings are sent. Any owner submitting their ballot through the mail can contact Terra Management ahead of the June 12 meeting to confirm receipt of their ballot.

Motion made to hold Annual Membership Meeting on June 12, 2024 at 6pm by C. Fratangeli, seconded by W. Brandt. Motion passed by unanimous vote.

4. **Adjournment**

J. Elliston adjourned meeting at 2:03pm

