

Victoria Palms COA

Board of Directors Business Meeting | Friday May 9, 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 10:17am

2. **New Business**

Clubhouse Tree Removal

Jeri explained that the City of Dunedin Arborist came to examine the trees to offer recommendations on trimming/cleaning up the branches. Upon examination, his recommendation is to remove 2 of the trees because of their age and damage. The instability of the branches over the pool deck and clubhouse are a hazard and potential liability for the Association.

Three estimates for tree removal services were reviewed. Motion made by D. Anderson to accept the estimate from A-Abco for \$6500. J. Elliston seconded. Motion passed by unanimous vote.

Community Tree Trimming

Annual trimming of trees and palms throughout the community is needed. Three estimates for this service were reviewed. Motion made by E. Barr to accept the estimate from Corona for \$9500. C. Fratangeli seconded. Motion passed by unanimous vote.

3. **Homeowner Comments**

4. **Adjournment**

J. Elliston adjourned meeting at 10:41am

