

**Victoria Palms  
Community Association**  
Board of Directors Meeting  
6:00 PM – 1/22/2025  
**Victoria Palms Community Clubhouse**  
**700 Lyndhurst Street, Dunedin, FL 34698**

**Zoom**

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

**Meeting ID: 926 4480 3788**

**Passcode: 912057**

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**AGENDA**

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**1. Call to Order**

1. *Establish Quorum*
2. *Meeting Notice Verification*
3. *Approve 1/3 and 1/5 Minutes*

**2. Treasurer's Report**

**3. Manager's Report**

**4. Old Business**

1. *Update and/or approve quotes for electrical work for 704 Lyndhurst*
2. *Vote on Electrical inspections for flooded units*
3. *Approve contract for tree damage from storm*
4. *Replace grill discussion*
5. *Update on shingles*
6. *Mailbox replacement*
7. *Drywall reimbursement for owners for drywall removal*
8. *Status report of flooded units*

**5. New Business**

1. *Discussion and or vote on appointing a new board member*
2. *Vote to use emergency powers pursuant to 718.1265 to contract Chad need on behalf of the owner of 504 to get the minimum remediation work complete to stabilize the unit to white box due to flooding and put the charge on the ledger of the unit owner.*
3. *Security camera discussion*
4. *Insurance discussion original cost was \$176,136.98 now 175,473.38.*

*Your budget monthly is 15,250 but the finance contract is for 10 months @ \$16,281 first invoice was for 19,488.84*

- 5. Roof information from Clay Prescott to maintain to replace and maintain roofs*
- 6. Discussion of quotes for pool, pavement*
- 7. Website administrator, digital documentation*
- 8. Maintenance person activity report*
- 9. Cinc Access for homeowners*
- 10. Governing document discussion*
- 11. Roof invoices*
- 12. Monthly dues for 2 bedrooms*
- 13. Towing Policy*
- 14. Options for HOA soaring dues*
- 15. Next meeting.*

**6. Open Forum**

**7. Adjourn**