

**Victoria Palms  
Community Association  
Board of Directors Meeting  
6:00 PM – 5/28/2025  
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**

- *Establish Quorum*
- *Meeting Notice Verification*
- *Motion to wave the reding and approve the meeting minutes for 3/28/2025 closed meeting, 3/31/2025 closed meeting, 4/23/2025 meeting ,5/13/2025 meeting*

**2. Treasurer's Report**

**3. Manager's Report**

**4. Old Business**

1. *AT itemized report for Helene / Milton special assessment costs to date*
2. *Bldgs. 6 and 8 electrical insurance status*
3. *Leasing / short term rentals / rental policy*
4. *Water credit for bldg 7 leak / Carl - report on historic water use*
5. *Parking lot repairs*
6. *Ditch*
7. *Doc committee*
8. *Security cameras*
9. *Drywall policy / GN 5/1/2025 letter*
10. *Mailbox repair / replacement*
11. *Plumbing inspection*
12. *Bank accounts, interest yielding*
13. *Bldg 3 roof replacement*
14. *Golf cart area expansion*
15. *Cleaning sidewalks*
16. *Hughes termite proposal*
17. *Flood Barriers*

**5. New Business**

1. *Appoint New board member*

**6. VP member Comments**

**7. Annual Meeting 6/25/2025**

**8. Adjourn**