

Victoria Palms Condominium Association

Board of Directors Meeting Minutes

Date: Sunday, June 27, 2026

Time: 8:34 AM – 9:30 AM EST

Location: Victoria Palms Clubhouse / Teleconference

Value Statement

The Victoria Palms Condominium Association Board of Directors is committed to acting with integrity, transparency, fiscal responsibility, and in the best interests of the community. The Board strives to protect association assets, maintain common elements, comply with Florida condominium laws, and ensure fair and equitable treatment of all unit owners.

1. Call to Order

President Jeri called the meeting to order at 8:34 AM EST.

Quorum Established

Board Members Present:

- Jeri – In Person
- Cathy – In Person
- Bruce – By Telephone
- Elizabeth – In Person

A quorum was established.

Meeting Notice

Notice of the Board Meeting was posted on the clubhouse door on June 24, 2026.

2. Agenda Items

A. Units 104 and 124 – Water Damage Remediation and Repairs

The Board reviewed proposals received for water damage and mold remediation and unit repairs for Units 104 and 124.

Chris' Carpet Service & Water Restoration

<https://www.chriscarpetservice.com>

Unit	Estimated Cost
Unit 104	\$3,207.85
Unit 124	\$2,772.85
Total	\$5,980.70

Dry Solutions

<https://www.drysolutions.com>

Unit	Estimated Cost
Unit 104	\$5,965.00
Unit 124	\$5,965.00
Total	\$11,930.00

SERVPRO of Clearwater North, Safety Harbor

<https://www.servpro.com>

Unit	Estimated Cost
Unit 104	\$9,483.61
Unit 124	\$9,483.61
Total	\$18,967.22

After review and discussion, the Board determined that the proposal submitted by Chris' Carpet Service & Water Restoration was reasonable, necessary, and in the best interest of the Association. The Board would want warranty and guarantee of workmanship provided by the contractor before work can begin.

Motion

Motion: To approve the proposal from Chris' Carpet Service & Water Restoration for the remediation and repair work for Units 104 and 124 at a total cost of \$5,980.70.

- First: Elizabeth

- Second: Cathy

Vote: All in Favor

Result: Motion Passed Unanimously.

3. Open Forum

The Board received and discussed information regarding:

- Hurricane preparedness and safety recommendations.
- Evacuation procedures and planning.
- Information available through the Pinellas County emergency management website and resources available to residents during hurricane season.

4. Adjournment

Motion to Adjourn

- First: Jeri
- Second: Cathy

Vote: All in Favor

The meeting was adjourned at 9:22 AM EST.

Respectfully submitted,

Victoria Palms

Secretary, Victoria Palms Condominium Association

Cathy McCullough