

Victoria Palms COA (VP)

Annual Meeting / Wednesday, June 25, 2025; 6:30 p.m.

VP Clubhouse, Via Zoom, & Proxies

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 MEETING

1 – Call to Order:

J. Elliston called the meeting to order at 6:38 p.m.

1.2 – Appoint Chairperson:

Jenny Kidd of Ameri-Tech (AT) was appointed the meeting chairperson.

1.3 – Proof of Notice:

2 notices of this annual meeting were mailed to each VP member. AT has affidavits of the mailings.

1.4 – Certifying of Proxies & Establish Quorum:

31 VP members by in-person, via zoom, or via proxy were present at the meeting. A minimum of 45 is required for a quorum. Therefore, there was not a quorum and meeting didn't proceed.

1.5 – Read or Waive Minutes of Last Members' Meeting:

N/A, no quorum, no meeting.

1.6 – Election of Directors:

N/A, directors are elected every other year, this isn't an election year.

1.7 – Reports of Officers & Committees:

N/A, no quorum, no meeting.

1.8 – Unfinished Business:

N/A, no quorum, no meeting.

1.9 – New Business:

N/A, no quorum, no meeting.

1.10 – Adjournment:

The meeting was adjourned at 6:39 p.m.