

Victoria Palms COA (VP)

Board of Directors Meeting / Wednesday, June 25, 2025; 6:30 p.m.

VP Clubhouse & Via Zoom

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 7:01 p.m.

1.1 - Establish Quorum:

Jeri Elliston, President – present
Wendy Brandt, Vice President - present
Daniel Anderson, Secretary – present
Chris Roed, Treasurer – present
Bruce Davidson, Director - present

Quorum established.

1.2 - Meeting Notice Verification:

A meeting notice / agenda was sent with the notices of annual VP members' meeting.

1.3 – Appoint VP Board Officer Positions:

J. Elliston was nominated for the President position, 2ndd, and approved 5-0.
W. Brandt was nominated for the Vice President position, 2ndd, and approved 5-0.
C. Roed was nominated for the Treasurer position, 2ndd, and approved 5-0.
D. Anderson was nominated for the Secretary position, 2ndd, and approved 5-0.
B. Davidson was nominated for the Director position, 2ndd, and approved 5-0.

1.4 - Adjourn

A motion was made to adjourn the meeting, 2ndd, and approved 5-0. The meeting was adjourned at 7:04 p.m.