

**Victoria Palms of Dunedin Condominium Association, Inc**  
**Board of Directors Meeting Minutes**  
**April 21, 2011 7:00pm**

**Approved Minutes**

**Management Present**

**Kirk Bliss**

**Lori Lee Roberts**

**Owners/Guests Present**

Alden Schaffer #622

Bev & Ron Boice #124

Diane & Jimmy Callahan

**Call to Order**

A quorum being present, the meeting of the owners was called to order by Sally Marnell, Secretary/Treasurer, at 7:05pm.

- 1) Motion was made to approve the March 17<sup>th</sup> Meeting Minutes.  
Passed unanimously
  
- 2) Motion was made to accept the Resignation of Brad Shepherd.  
Passed unanimously
  
- 3) Motion was made to appoint new director Gordie Moodie  
Passed unanimously
  
- 4) New BOD officers were established:
  - a) Gordie Moodie, President
  - b) Jane Schroerlucke, Vice President
  - c) Sally Marnell, Secretary/Treasurer

The next meeting was scheduled for May 19 at 7:00 pm.

The meeting was adjourned.