

**Victoria Palms of Dunedin Condominium Association, Inc**  
**Board of Directors Meeting Minutes**  
**June 30, 2011 7:00pm**

**Approved Minutes**

**Board Members Present**

**Gord Moodie**

**Jane Schroerlucke**

**Sally Marnell**

**CMC Management Present**

**Barry Higgins**

**Owners/Guests Present**

**Gary Queen**

**Call to Order**

A quorum being present, the meeting of the Board was called to order by Gord Moodie, President, at 7:00pm.

- 1) Motion was made to approve the May Meeting Minutes.  
Motion passed unanimously
  
- 2) Motion was made to approve the purchase of supplies required for Trevor to paint the fences.  
Motion passed unanimously
  
- 3) Motion was made to approve CMC to send lint cleaning proposal to owners to take advantage of the DUCTZ of Tampa Bay proposal to clean vents for \$42/per unit for 9 or more units:
  - Barry will arrange a date with DUCTZ and will send a letter to all unit owners with the proposal and requirements:
    - a) Full payment must be received from the owner by specified date.
    - b) Unit owner must arrange unit access to the interior for the date scheduled.
      - o Trevor will provide access if the owner agrees and provides unit keys.Motion passed unanimously

The regular meeting date was moved from the 3<sup>rd</sup> Thursday to the 3<sup>rd</sup> Wednesday of the month, and the next meeting was scheduled for Wednesday, July 20<sup>th</sup> at 7:00 pm.

The meeting was adjourned.at 8:00pm.