

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 3rd Thursday to the 3rd Wednesday of the month, and the next meeting was scheduled for Wednesday, July 20th at 7:00 pm.

The meeting was adjourned.at 8:00pm.