

**Victoria Palms of Dunedin Condominium Association, Inc**  
**Annual Meeting Minutes**  
**March 17, 2011 6:30pm**

**Approved**

**Management Present**

**Kirk Bliss**

**Lori Roberts**

**Owners/Guests Present**

Tom Urbanik #601

Merri Chmielewski #803

Alden Schaffer #622

**Call to Order**

A quorum being present, the meeting of the owners was called to order by Brad Shepherd, President, at 6:40pm.

- 1) Motion was made to approve last month's Annual Meeting Minutes with the addition of the list of owners present.  
Passed unanimously
- 2) Motion was made to require owners to purchase the remotes for their units.  
Passed unanimously
- 3) Motion was made to expand the size of the board from 3 to 5 members.  
No second.  
Motion failed.
- 4) Discussion was held regarding the letter to owners to:
  - a) spell out the new law
  - b) notify owners of the leasing policy
  - c) owner fees must be up to date in order for unit to be leased
  - d) addition: motorcycles and abandoned cars will be given 30 days notice prior to towingPassed unanimously
- 5) Advice regarding the Pool Cover proposal was shared and discussed:  
Insurance: Must be licensed and insured

Legal: You will be sued if anything happens

Discussion ensued.

Discussion was tabled.

- 6) Motion was made to purchase a covered bike rack for the front area of the property, behind the clubhouse.

Discussion ensued.

Discussion was tabled.

- 7) Motion was made to approve the sale of 48 BMR units.

Passed unanimously.

Meeting was adjourned at ????