

**Victoria Palms of Dunedin Condominium Association, Inc**  
**Board of Directors Meeting Minutes**  
**October 19, 2011 7:00pm**  
**Approved Minutes**

**Board Members Present**

**Gord Moodie**

**Jane Schroerlucke**

**Sally Marnell**

**CMC Management Present**

**Barry Higgins**

**Owners/Guests Present**

**Lori Chmielewski**

**Phil Finan, Unit 223**

**Trevor Poplewell, Victoria Palms Maintenance**

**Call to Order**

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

- 1) Motion was made to approve the September Meeting Minutes.  
Motion passed unanimously.
- 2) Motion was made to change the Victoria Palms attorney of record from Becker & Poliakoff, P.A. to Bush Ross, P.A.  
Motion passed unanimously
- 3) Motion was made to get proposals on a new management plan. Gord will draw up a letter of duties/responsibilities and distribute it to the Board for input prior to sending the request for proposals. The letter will be sent to a minimum of 3 prospective candidate companies.  
Motion passed unanimously
- 4) Motion was made to get 2 bids and board approval for maintenance projects until the new management plan is in place and other arrangements are made.  
Motion passed unanimously
- 5) Motion was made to review the rules and regulations and bring ideas to the next meeting for what is reasonable..  
Motion passed unanimously

The 2012 Budget Meeting was rescheduled for the next monthly meeting - November 16, 2011, 7pm.

The meeting was adjourned at 8:10pm.