



Date: January 28, 2014

Time: 7 P.M.

Place: Victoria Palms Community Clubhouse

I. Call to order

Board President Matt Klein called to order the unofficial annual meeting of the Victoria Palms COA at 7:05 p.m. on January 28, 2014 at Victoria Palms Clubhouse.

II. Roll call

Secretary Lynda Logan conducted a roll call. The following people were present: Lynda Logan, Matt Klein, Gordon Moodie, Phil Finan (TMC), Bernard Finney, Dick & Josephine Belsito, Dianne Branker, Bob & Marilyn Machuk, Nancy Klein, Jane Schroerlucke, Jim Callahan, Ron & Beverly Boice, Ana Valesco, Bob Baxter, and a quorum was established.

III. The minutes were approved from the December meeting.

IV. Nominations for Victoria Palms Board of Directors were made.

Matt Klein, Lynda Logan, & Gordon Moodie were nominated. Nominations were accepted and all three were reappointed to the Board.

V. Phil Finan passed out a list of all projects done during 2013: (It will be attached)

VI. There was a discussion of the fact that the Club Cortile voted a majority vote not to fully fund the reserves. Because of this vote the reserves will not be fully funded per the reserve study. The dues will not increase this year.

VII. The annual meeting of the Victoria Palms COA was adjourned at 7:15.

### Status and Requests

- The Board will look into who is responsible for painting the patio wrought iron furniture.

### VIII Adjournment

President Matt Klein adjourned the meeting at 10:40 a.m.

Minutes submitted by: Secretary Lynda Logan

Minutes approved by: Matt Klein

Next Meeting: TBD for January 26 or 27, 2014 in the evening.