

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

130 Patricia Ave. Office/Clubhouse

Dunedin, Florida 34698

Minutes from the Board of Directors Budget Adoption Meeting held on November 29, 2023 at the Clubhouse and via Zoom.

President Mark Seyller called the meeting to order at 9:50am.

Certify Quorum of the Board and Membership: President Mark Seyller, VP Rosalie Bongo, Secretary Donna Wilkinson, Treasurer Don Lessard, Director Russ Belden, Director Bill Dell (via zoom), Director Ed Short. Quorum of the Board established. 61 of Membership in person or by Proxy, Quorum of Membership established. AmeriTech Manager Tim Hendrix was also in attendance.

Proof of Notice of the Meeting: The Agenda was posted at the Clubhouse on 11/16/2023 and mailed to owners on 11/15/2023. Signs with meeting information were posted at both entrances of the Park on 11/26/2023.

Vote Results to Waive the Financial Reporting Requirements: 57 Yes votes, 4 No votes.

Vote Results for Rollover of Excess Funds: 60 Yes votes, 1 didn't vote.

Board approval of the 2024 Annual Budget: Treasurer Don Lessard explained in detail the Proposed 2024 Budget, he also gave the opportunity for any questions. A Motion to Approve the 2024 Budget was made by Treasurer Don Lessard, Seconded by Secretary Donna Wilkinson, all were in favor, motion carried.

A Motion to adjourn the meeting was made by VP Rosalie Bongo, Seconded by Treasurer Don Lessard, all were in favor, motion carried.

Meeting adjourned at 10:10am.

Respectfully Submitted,

Donna Wilkinson, Secretary