

Dunedin Palms Homeowner's Association, Inc.

130 Patricia Ave #19

Board of Director's Organizational Meeting

January 17, 2018

President Mark Seyller made the Call of Order of the Board of Directors Organizational Meeting at 7:21pm. Mark will be the Chairperson of the Meeting.

The Board will appoint a two year term Director to fill the remainder of Mike Garner's term. They will also appoint someone to the Secretary position.

President Seyller made a Motion to appoint Bruce Russell to fill the unfinished two year term of the Director position it was 2nd by Mike Garner. Motion carried.

President Seyller made a Motion to appoint the Secretary position to Becky Seyller it was 2nd by Mike Garner. Motion carried

Joe Carideo administered the Oath of Office to the 2018 Board except for Ronald MacDonald who was absent. He will be sworn in when he returns.

Unfinished Business: To appoint a committee to look at all the rules and regulations for any changes deemed necessary and recommend them to the Board by this April. This includes, Rules & Regulations, Master Occupancy and By-Laws.

A five-person committee was formed. The members are Gloria Holtzclaw, Jan Houlihan, Jim Brownlee, Lucy Hill and Bruce Russell (Board Member).

A motion was made by Mike Garner to adjourn the meeting it was 2nd by Barry Rose at 7:30pm. Motion carried.

Respectfully submitted:

Theresa Tarozzi, Secretary