

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

130 Patricia Ave. Office/Clubhouse

Dunedin, Florida 34698

Minutes from the Board of Directors Meeting held on Wednesday January 27, 2021 at the clubhouse and via Zoom, Dunedin Palms

President Bob Burris called the meeting to order at 9:30 AM.

Attendees: President Bob Burris, Vice President Rick Severns, Secretary Donna Wilkinson, Treasurer Don Lessard (Via Zoom), Director Jim Wright (Via Zoom), Director Ed Short, Director Russ Belden, AmeriTech Manager Tim Hendrix. Quorum was established.

Proof of Notice: Signs with the date and time of this meeting were posted at both the Beltrees and Patricia entrances, meeting agenda was posted on the information board outside the clubhouse and inside the clubhouse next to the office. The agenda was electronically sent to BOD members, Tim Hendrix Ameritech Manager and Laurice Belden Web Manager on January 24 and 25, 2021

The Minutes from The Budget Adoption Meeting/Board Meeting held on December 2,2020 were read by Secretary Donna Wilkinson, a motion to approve the December minutes was made by Director Ed Short, seconded by Russ Belden, all in favor, motion carried.

President's Report: President Bob Burris thanked all Board members for a great year, especially during a Pandemic.

Treasurer's Report: No report given as a report was just given at the Annual Meeting held on January 21, 2021.

Coffee Report: There has not been any coffee on Wednesdays for a few months due to Covid 19, Balance as of 11/29/2020 was \$340.28, the balance as of 1/27/2021 is \$340.38.

Social Committee Report: No report given as there have been no social activities due to Covid 19.

Old Business: This Board is continuing the research for the installation of security cameras. President Bob Burris stated new rugs have been installed in the laundry room, volunteers are needed to scrape and paint the floor. Margarett Lesser addressed the Board with her concern about a letter she wrote to the Board in December 2020 regarding tree limbs hanging over her unit. Both President Bob Burris and VP Rick Severns spoke about the proper procedure they had to follow due to the type of tree involved (live Oak). An Arborist was brought to the sight to examine the situation, the Board is waiting to consult with Margarett's son in February when he will be here in the Park.

New Business: President Bob Burris stated that 81 mailboxes in the park are in poor condition (crooked), he asked for volunteers to see him after the meeting to address this next week. President Bob Burris said some of the committees have been filled, he will have Laurice Belden (web master) put an announcement on the web page to get new volunteers to be on the unfilled committees. A complaint was brought up about the dumpsters being filled, leaving no room for others to use. It was noted that someone was doing construction on a unit and for the most part the dumpsters have been ok. President Bob Burris said he will get another dumpster.

Sales/Rentals: Unit #101 has been rented to Brent and Joanne Crowder for the period of 1/1/2021-5/1/2021.

Home Improvement Request/Changes: Unit #53 has been approved to paint the driveway grey.

Zoom participants voiced their concerns that they were unable to hear the entire meeting, the board is going to work on this for the next meeting by getting a new microphone.

Motion to adjourn the meeting made by Secretary Donna Wilkinson, seconded by Director Russ Belden, all were in favor, meeting adjourned at 10:10 am.

Respectfully Submitted,

Donna Wilkinson, Secretary