

DUNDIN PALMS HOMEOWNERS ASSOCIATION, INC.
130 Patricia Ave. Office/Clubhouse
Dunedin, Florida 34698

ANNUAL MEMBERSHIP MEETING JANUARY 19, 2023

President Bob Burris called the meeting to order at 7:05 pm.

A quorum was established by a count of 74 present and by proxy.

Proof of Notice: First notice mailed to all owners 11/19/22, second notice mailed to all owners 12/20/22. The Agenda was electronically sent to all owners on 1/15/22, signs with the date and time of meeting were posted at both entrances of the Park on 1/17/23.

Candidates have read and agree to abide by the Association Documents:

Election of Directors: No Election was necessary as one candidate withdrew their name at the meeting, leaving only one candidate on the ballot. The remaining Board positions were unchallenged.

Approve last years Membership Meeting Minutes : A motion to accept and approve the meeting minutes was made by Maria Carrideo, seconded by Milton Davis, all were in favor, motion carried.

Reports of Officers and Committees:

President: President Bob Burris was thankful for the opportunity to serve, thanked those who helped him.

Treasurer: Attached.

Social: This report is for the time period of 12/31/21 - 12/15/22. Beginning Balance \$6992.59, Expenses \$2925.64, Deposits \$1548.79, ending balance \$5615.74. Reported by Maria Carrideo.

Coffee: This report covers the time period of 11/16/22 - 12/31/22. Beginning Balance \$218.81, Expenses \$177.02, Income \$209.00, ending balance \$250.79. Discussion about lack of funds for coffee, donation of \$500 was given by a homeowner. New Coffee Chairpersons for 2023 are Maureen Sawicki and Michael Cavanagh. Reported by Rosalie Bongo.

A motion to accept all reports was made by Brenda Michaud, seconded by Jim Rivard, all were in favor, motion carried.

Questions and Answers Forum: President Mark Seyller announced the Park Lawyer will be present at the next meeting on 1/26/23 and deferred comment about the rules change until that meeting.

New Business: President Mark Seyller handed in his resignation letter as Director. He also announced a strong effort will be made to help anyone become familiar and prepared to run for office next year. Recycling Bins will be discussed at next weeks Board of Directors Meeting. Power poles discussion, cost of new poles, pedestal replacement timeline.

Open Forum: Discussion about proper notification for meetings.

Seating of the new Board: President Mark Seyller, VP Rosalie Bongo, Secretary Donna Wilkinson, Treasurer Don Lessard, Director Russ Belden, were sworn into Office by Joe Carrideo. Director Bill Dell will be sworn in when he returns to the Park.

Motion to adjourn: A motion to adjourn the meeting was made by Mario Carrideo, seconded by Milton Davis, all were in favor, motion carried.

Meeting adjourned at 8:06 pm.

Respectfully Submitted,

Donna Wilkinson, Secretary