

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

130 Patricia Ave. Office/Clubhouse  
Dunedin, Florida 34698

Minutes from the Board of Directors Meeting held on December 13, 2023 at the Clubhouse and via Zoom.

President Mark Seyller called the meeting to order at 9:30am.

Roll Call: President Mark Seyller, VP Rosalie Bongo, Secretary Donna Wilkinson, Treasurer Don Lessard via zoom, Director Russ Belden, Director Bill Dell via zoom, Director Ed Short. Quorum established. AmeriTech Manager Tim Hendrix was also in attendance.

Proof of Notice: The agenda was posted at the Clubhouse and on the DP Website on 12/11/23. Signs with meeting information were posted at both entrances to the Park on 12/11/23.

Minutes from the November Budget Approval and Board Meeting: Secretary Donna Wilkinson made a motion to waive the reading of and to approve the November 29, 2023 meetings, VP Rosalie Bongo seconded, all were in favor, motion carried.

Reports:

President: Water valve replaced at #76, compressor in garage is broken, just needs a belt, one has been ordered, palm trees are fertilized, thank you to Ed, George and Don, we will need to get more fertilizer for next time, copies of January 2024 rules changes are available to all owners in the Park, this will save us significant postage fees.

Treasurer: See Attached

Social: No Change from last meeting on 11/29/23.

Coffee: This report was given by Secretary Donna Wilkinson and covers the time period of 11/28/23-12/13/23. Beginning balance: \$624.42, Income \$46, Expenses \$47.36 resulting in a new balance of \$623.06. A mistake was made on the coffee report given at the 11/29/23 meeting, the corrected report was given.

VP Rosalie Bongo made a motion to accept the reports given, Director Russ Belden seconded, all were in favor, motion carried.

Unfinished Business: Possible Sale of Old Office: There is not 10 feet on each side of the old office, unable to sell, suggested budget in the future to tear it down and find another use for the land.

New Business: None.

Sales/Rentals: #81 sold to Dale and Nancy Price, #25 rented to Bill and Betty

Ricketts 1/3/24-4/3/24.

Home Improvements: None.

Residents Concerns: No Breeze, looking for someone to take this over, Vanessa, Ron, Colleen, Rosalie, Joe will pass out rules change packets, lets try and get new owners/renters to come to coffee, attendance has been down, welcome packet given to all those new to Park with free coffee coupon, Welcome Basket given to all new Owners

Adjourn the Meeting : Secretary Donna Wilkinson made a motion to adjourn the meeting, Director Ed Short seconded, all were in favor, motion carried.

Meeting adjourned at 9:55am.

Respectfully Submitted,

Donna Wilkinson, Secretary