

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

Minutes from the Board of Directors Meeting held on Wednesday December 22, 2021 in the Clubhouse and via Zoom.

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

Attendees: President Bob Burris, VP Rick Severns, Secretary Donna Wilkinson, Treasurer Don Lessard, 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 meeting were placed at both the Beltrees and Patricia entrances, the agenda was posted inside and outside of the clubhouse as well as sent to all BOD's and Tim Hendrix AmeriTech Manager on 12/19/21.

Minutes from both the Budget and Regular BOD Meeting from November 24, 2021 were read by Secretary Donna Wilkinson.

A motion to accept the Budget Meeting Minutes was made by Director Russ Belden, seconded by Director Ed Short, all were in favor, motion carried.

A motion to accept the BOD Meeting Minutes was made by Director Ed Short, seconded by VP Rick Severns, all were in favor, motion carried.

Reports: President Bob Burris thanked Milton Davis for getting a crew together and did a great job clearing the fence line, he also thanked everyone for the cards and meals during his hospitalization. 3 Board members met with the owner of lawn company to discuss blowing and edging and 2 more Palm trees that need to be cut down after the city of Dunedin Arborist deemed them no good.

Treasurer: See Attached

Social: This report covers the time of 10/31/21 to 11/30/21. Beginning Balance \$7,069.67, expense of \$101.96 resulting in a balance of \$6967.71. Reported to Secretary Donna Wilkinson by Maria Carideo.

Coffee: This report covers the time of 11/17/21 to 12/15/21. Beginning balance of \$313.92, Income of \$106.00, Expenses of \$75.81 resulting in a balance of \$344.11. Reported by Rosalie Bongo.

A motion to accept the reports was made by Secretary Donna Wilkinson, seconded by Director Russ Belden, all in favor, motion carried.

Old Business: Background Check Fee Increase, this was tabled for further discussion by the Board. Security camera at the Beltrees entrance, this was tabled for further investigation by the Board. Electric meter posts that are in disrepair, the Board is getting quotes from Electricians.

New Business: List of Committees: Laurice Belden Web Manager created a description of each committee and will be posted today on the bulletin board for those interested in signing up. Cleaning of Clubhouse and Laundry area: A motion to accept a new contract with Carolina's Cleaning was made by Director Ed Short, seconded by Director Russ Belden, all were in favor, motion carried.

Sales/Rentals: There have been no new sales. The following rentals have been approved: #65 to Christina Wittenmyer 12/1/21 to 12/1/22. #28 is a renewal to Eugene Baran 1/1/22 to 12/31/22. #101 is a renewal to Brent and JoAnn Crowder 12/1/21 to 5/31/22.

Home improvements/Changes: None

Residents Concerns: Resident asked if there were any new owners present to welcome and say hi to, there was not, question about why the security cameras are so expensive for the Beltrees entrance, this is due to new electrical work needed, a suggestion/request from a resident: could the tall people use the tall dumpster to save the short dumpster for the short people at the Beltrees entrance. Trash pickup will be Monday, Wednesday and Friday starting January 1, 2022 until a new dumpster is available. Reminder that monthly fee is going to \$180.00 next month.

A motion to adjourn the meeting by Secretary Donna Wilkinson, seconded by Director Ed Short, all were in favor, motion carried, meeting was adjourned at 9:58AM.

Respectfully Submitted,

Donna Wilkinson Secretary