

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

Minutes from the Board of Directors Budget meeting on November 24, 2021 at the clubhouse and via Zoom at 9:30 AM.

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

Attendees: President Bob Burris, VP Rick Severns, Secretary Donna Wilkinson, Treasurer Don Lessard, Director Jim Wright via Zoom, Director Ed Short, Director Russ Belden. A Quorum was established.

Proof of Notice of Meeting: Signs with the date and time of meeting were posted at both the Beltrees and Patricia entrances, the agenda was posted inside and outside of the clubhouse on November 22, 2021. The agenda was electronically sent to the Board of Directors, Tim Hendrix AmeriTech Manager and Laurice Belden Web Manager on November 19, 2021.

Vote results to Waive the Financial Reporting Requirements: 66 Yes, 1 No.

Board Approval of the 2022 Annual Budget: A Motion to accept the 2022 Budget was made by Secretary Donna Wilkinson, Seconded by VP Rick Severns, there was no discussion, all were in favor, motion carried.

A Motion to adjourn the meeting was made by VP Rick Severns, Seconded by Treasurer Don Lessard, all were in favor, motion carried. Meeting was adjourned at 9:32AM

Respectfully Submitted,

Donna Wilkinson Secretary