

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

**130 Patricia Ave.
Dunedin, Fl. 34698**

Presiding Officer Julia Blanchard opened the meeting at 9:30 am on 10/16/2019

Attendees: President Julia Blanchard, Vice President Jan Houlihan, Secretary Rosalie Bongo
Directors Bruce Russell, Joe Bongo, Tim Hendrix Ameri-Tech Manager. Treasurer
Don Lessard via phone. Director Ron MacDonald excused.

Proof of Notice: Agenda posted 10/14/19 on designatged park areas and electronically sent
to all Board Members, Tim Hendrix and Joe Carideo as re4ported by R. Bongo

Tim Hendrix passed out copies of the proposed 2020 Financial budget to residents in attendance.
Board members had previously received copies of same.

1. President Blanchard stated that this was a Budget Workshop. Title of this Workshop/Meeting was called as a point of order questing the wording of the Workshop/Meeting. Tim Hendrix stated the meeting was with in guidelines.
2. Treasurer Lessard reviewed the proposed budget figures and gave rational for figures submitted..
3. Director Bongo asked for clarification of amount listed for trees and removal. Concern was that we have several diseased that will need to be taken down. Response was that there is money in deferred account and savings to cover this.
4. Resident questioned the possibility of the Association buying one of the units and in turn selling the old office. This will have to be tabled until the sale of unit in question is is an actual reality.
5. With no furthrest questions Director Russell made a motion to send out the proposed budget as written to all residents the required 30 day notice prior to the Board of Directors vote to approve the budget at the 11/20/19 Budget Adoption Meeting. This was seconded by Secretary Bongo. **Motion Carried.**

Motion to adjourn meeting @ 10:00 by R. Bongo and seconded by VP Houlihan. Motion **carried.**

COPY OF PROPOSED 2020 BUDGET ATTACHED TO THESE MINUTES.

Respectfully transcribed and submitted by Rosalie Bongo, Secretary