

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC
130 PATRICIA AVE - OFFICE/CLUBHOUSE
DUNEDIN, FL 34698

Minutes from the Budget Adoption Meeting, November 18, 2020

President Rick Severns called the meeting to order at 9:40 AM.

Roll Call: President Rick Severns, present; VP Bob Burris, present; Treasurer Don Lessard, present VIA Zoom; Secretary Vanessa Short, present; Director Ed Short, present; Director Jim Wright, present VIA Zoom, Director Ronald MacDonald, present VIA Zoom. Quorum established.

Proof of Notice: Signs were posted at both the Patricia Ave entrance and the Beltrees entrance. Agendas were posted outside the clubhouse and by the office door. Electronic copies sent to Board members, Tim Hendrix, Ameri-Tech manager, and Joe Carideo, WebMaster.

Since there were not enough proxies to establish the quorum needed to vote to waive the Financial Reporting that is required by Florida Statutes for the next fiscal/calendar year we have two options:

Per Tim Hendrix, Ameri-Tech manager, one option is to pass the budget as is, but that means the Association would have to spend \$800 to have this Audit completed . We would still receive the year-end Annual Report for the membership. The other option is to recess this meeting, giving the BOD more time to gather the additional votes/proxies needed to reach a quorum. After discussion, a motion was made by VP Burris to recess the Budget Adoption Meeting until December 2nd, 2020. Motion was seconded by Director Short. Motion carried.

Respectfully Submitted,

Vanessa Short, Secretary