

DUNEDIN PALMS HOMEOWNER'S ASSOCIATION, INC.
130 Patricia Ave. Clubhouse/Office
Dunedin, Florida 34698

ANNUAL MEMBERSHIP MEETING, JANUARY 22, 2020

President Julia Blanchard called the meeting to order at 7:05 PM in the clubhouse

Quorum Established by count of 70 by proxy or in person

Secretary Rosalie Bongo stated Proof of Notice had been established : posted on 12/23/2019 and mailed out same date. Due to some address errors Ameri-Tech corrected this immediately.

Selection of non-candidate members to count ballots: Mikie Kelly, George McDonald, Jim Rivard and Donna Wilkinson.

Milton Davis made motion to close the ballot Box seconded by Maria Carideo. Yes vote 100% - Motion carried.

In view of the membership the above members, under the direction of Tim Hendrix of Ameri-Tech, counted election ballots.

Motion was made by Maureen Gorton and seconded by Joan Blazick to approve and dispense with the reading of the 2019 Membership Meeting. Maria Carideo voted No, remainder of votes were yes.

Motion Carried

Reports as attached: Coffee by Sue Moore – Social Treasurer by Maria Carideo – Association Treasurer Donald Lessard

President Julia gave report that permit for the construction of wall was in the process and work should soon start. She thanked all for their support for her during the past year.

Secretary Rosalie gave report thanking those who submitted intention to run for the 2020 Board of Directors, Tim Hendrix of AmeriTech for his on going support of our Association and a thanks to members for their support.

Questions and answers: Member asked if the WiFi Password in the clubhouse could be given out to members. Julia responded the new board could make this decision. Member asked about the legality of appointing a president. Response was that this had been researched through the association attorney and was legal and appropriate – this report available.

No unfinished business

New Business – Election results:

VICE PRESIDENT – RICK SEVERNS

DIRECTOR (balance of 3 year director – 2 years) JAMES WRIGHT

UNCHALLENGED: TREASURER – DONALD LESSARD

SECRETARY VANESSAS SHORT

1 YEAR DIRECTOR RONALD MACDONALD

3YEAR DIRECTOR ED SHORT

Joe Carideo gave the oath of office to all incoming board members.

Motion was made by Julia Blanchard and seconded by Bruce Russell to adjourn the meeting at 8:05pm. All votes yes – Motion Carried.

Respectfully transcribed and submitted

Rosalie Bongo, Secretary