

Dunedin Palms Homeowners's Association, Inc.
130 Patricia Avenue, #19
Dunedin, Fl. 34698

BOARD OF DIRECTOR'S SPECIAL MEETING February 13, 2019

1. President Julia Blanchard called the meeting to order on Wednesday, Feb. 13, @9:30 am in the Dunedin Palms Clubhouse at 130 Patricia Avenue, Dunedin, Florida, 34698
2. **Roll Call of Officers and Directors** – Present were Julia Blanchard, President, Jan Houlihan, Vice Pres., Don Lessard, Treasure, Rosalie Bongo, Secretary and Directors Bruce Russell, Ron MacDonald and Joe Bongo
Timothy Hendrix Ameri-Tech Manager Quorum Established
3. **Proof of Notice** – Meeting agenda was posted at designated park areas with copies to all Board Members, T. Hendrix and J. Carideo on 2/10/19 as stated by Rosalie Bongo, Secretary
4. Julia Blanchard, President opened discussion by presenting Lawn/Landscape Management proposals from Jim Simmons Lawn Care and Landscaping, Inc., U.S. Lawns, Laney's Lawn Care and Duval Landscape Maintenance, LLC. Terms, cost and reliability were discussed by board members. Residents in attendance gave input. Julia Blanchard made a motion to award contract to Jim Simmons, this was not seconded. Motion then made by Rosalie Bongo to award 1 year contract to Duval Landscape Maintenance, LLC to start April 1, 2019 and to terminate current month to month service of Jim Simmons effective March 31, 2019. Motion was seconded by Joe Bongo. Motion carried with 6 yes votes and one no vote by Julia Blanchard.
5. Motion made by Rosalie Bongo and seconded by Joe Bongo to adjourn meeting at 10:15 am. Motion carried with all voting yes.

Respectfully transcribed and submitted;

Rosalie Bongo, Secretary