

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.
130 Patricia Ave.
Dunedin, Fl. 34698

Presiding Officer Julia Blanchard opened special meeting at 10:00 am on 5/17/2019

Roll Call: Present – Julia Blanchard, Jan Houlihan, Rosalie Bongo, Bruce Russell, Joe Bongo
Tim Hendrix – Don Lessard via phone – excused Ron MacDonald Quorum Established

Proof of Notice: Posted on 5/14/19 as reported by R. Bongo, Secretary

President Julia Blanchard announced purpose of meeting was to award contract for fencing both sides of bridge at pool/ canal area. She requested a report from Director J. Bongo. He reported current bridge was worn/damaged in some areas and could potentially be a safety hazard. He had made contact with Bay Area Fence Factory Inc. that had just completed the fencing around the pool. They gave a quote of \$1,844.00 to complete project. It was not felt necessary to obtain other quotes as the workman ship this company did on the pool fencing was very satisfactory and would be consistent.

Julia Blanchard made motion to have Bay Area Fencing fence in bridge area as discussed for the amount of \$1,844.00. Motion was seconded by Joe Bongo. Motion carried.

Motion made by Rosalie Bongo and seconded by Bruce Russell to adjourn meeting at 10:10. Motion carried – Meeting adjourned.

Respectfully transcribed and submitted:

Rosalie Bongo, Secretary