Dundee Station Community Association Inc.

P.O. Box 2011

Winter Haven, Florida 33883

**Meeting Minutes**

January 21st, 2025

Roll Call:

Present: Michelle Cook and Augusto Mercado (1250), Daniel Ward (1424), Gonzalo Gonzalez, (1481), Elzabeth Binkley (1382), Celeste Garvin (2299)

New Business:

1. Explanation of board positions and duties. Gonzalo Gonzales made a motion to appoint the following members to the board of directors. Augusto Marcado, seconded the motion. All in favor.

President – Elizabeth Binkley

Vice President – Daniel Ward

Gonzalo Gonzales – Secretary

Celeste Garvin – Treasurer

Augusto Mercado – Officer

2. Discussion on the need for establishing committees to address ongoing issues with trash, commercial vehicles and parking. Gonzalo Gonzales made a motion to create the following committees. Augusto Marcado, seconded the motion. All in favor.

Architectural Control Board

Grievance Committee

Committee members are: Elizabeth Binkley, Daniel Ward, Gonzalo Gonzales, Celeste Garvin and Augusto Mercado.

3. Discussion on sourcing an alternate towing company due to inability to service certain types of vehicles.

4. Discussion on financials:

* Providing access to historical documents
* Accepting online payments\
* Transitioning from annual assessments to quarterly or monthly to alleviate the stress on seriously delinquency account;
* Consulting an attorney or placing liens on accounts that refuse to pay
* Updating the signors on the existing account or setting up a new account so that bills can be paid.

Meeting Adjourned