TREE BOARD MEETING MINUTES
October 16, 2024, at 5:30 PM
COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838
Phone: 863-438-8330 | www.TownofDundee.com

CALL TO ORDER at 5:31PM by Chair Aguilar

PLEDGE OF ALLEGIANCE led by Chair Aguilar

ROLL CALL given by Administrative Assistant Glogowski

PRESENT

Michelle Smith
Shiela Aguilar
Jessica Farler

ABSENT
Patricia Joubert

Clerk Glogowski informed the board that she had heard from board member Patricia Joubert, would not be able to attend tonight's meeting due to her husband having surgery.

MOTION TO EXCUSE Patricia Joubert from the meeting made by Aguilar, Seconded by Smith. Passed unanimously.
Voting Yea: Aguilar, Farler, Smith,

DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR
(Each speaker shall be limited to three (3) minutes)

Chair Aguilar opened the floor for delegation. No one was present in delegation, so the floor was closed.

APPROVAL OF MINUTES

1. APPROVAL OF TREE BOARD MINUTES:

   - October 16, 2024

   MOTION TO APPROVE the minutes from October 16, 2024, made by Smith, Seconded by Aguilar. Passed unanimously.
   Voting Yea: Aguilar, Farler, Smith

NEW BUSINESS

2. **DISCUSSION – 2024/2025 BUDGET**

MOTION TO TABLE set aside $1000.00 for Dundee's Centennial Tree Lighting, made by Aguilar, Seconded by Smith. Passed unanimously.
Voting Yea: Aguilar, Farler, Smith

MOTION TO TABLE set aside $100.00 to purchase seeds for the Teacher Expo being held on October 28, 2024, made by Smith, Seconded by Farler. Passed unanimously.
Voting Yea: Aguilar, Farler, Smith

3. **DISCUSSION – RESIDENTIAL & COMMERCIAL BEAUTIFICATION AWARD**

MOTION TO APPROVE residential beautification nomination #1 made by Aguilar, Seconded by Joubert. Passed unanimously.
Voting Yea: Aguilar, Farler, Joubert, Smith

REPORTS FROM OFFICERS

Board Chairperson Aguilar expressed sympathy for Mrs. Joubert's loss and thanked staff for coming.

ADJOURNMENT at 6:14PM

Respectfully Submitted,

Melissa Glogowski

Melissa Glogowski
Administrative Assistant

APPROVAL DATE: ____12/18/2024_____

AYES: __3____ NAYS: _____