

DUNEDIN PALMS HOMEOWNER'S ASSOCIATION, INC

130 PATRICIA AVENUE, #19

DUNEDIN, FLORIDA 34698

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Dunedin Palms Homeowners Association, Inc. will be held at the following date, time and place.

Date of Meeting: December 20, 2017

Time of Meeting: 10:00 AM

Place of Meeting: Clubhouse, Dunedin Palms

Agenda:

1. Meeting called to order
2. Roll Call of Directors
3. Proof of Notice
4. Acceptance/dispense of minutes for BOD November 29, 2017.
5. **REPORTS:**
 - a. Presidents
 - b. Treasurers Report, Coffee and Social Committee
6. **OLD BUSINESS:**
 - a. Maintenance forms – Barry Rose
 - b. Update on moving of office
7. **NEW BUSINESS:**
 - a. Discussion on cost for background checks
 - b. Discussion on clubhouse sign
 - c. Maintenance plan renewal for clubhouse air conditioners
 - d. Website update – Joe Carideo
8. **COMMITTEE REPORTS:**
9. **APPROVAL OF SALES AND RENTALS:**
10. **REQUESTS FOR PROPERTY IMPROVEMENTS/CHANGES**
11. **CORRESPONDENCE:**
10. **ADJOURN MEETING**

Mark Seyller, President

Posted December 16, 2017 at designated areas, office and clubhouse bulletin boards, with electronic copies to each Board Member, Tim Hendrix, Mgr. AmeriTech and Website.

