

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

130 PATRICIA AVENUE, #19

DUNEDIN, FLORIDA 34698

NOTICE IS HERE BY GIVEN that 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: March 20, 2017

Time of Meeting: 9:00AM

Place of Meeting: Clubhouse, Dunedin Palm

Agenda:

Meeting called to order

1. Roll Call of Directors
2. Proof of Notice
3. Acceptance/dispense of February 20, 2017 minutes
4. **REPORTS:**
 - A. Presidents
 - B. Treasurer - monthly and year end financials, Coffee, Social Committee
5. **OLD BUSINESS:**
 - a.) Discussion of office floors and office computer equipment
 - b.) Pool service contract
6. **NEW BUSINESS:**
 - a.) Liquid solar pool cover
 - b.) Pool deck resurfacing
 - c.) Defibrillator for clubhouse
 - d.) Pond erosion/seawall
 - e.) Road repairs
 - f.) Discussion of lawn contract – Director Barry Rose
 - g.) Parking issues
 - h.) Discussion of cars and golf carts speed limits/stop signs
 - i.) Discussion of property purchases
7. **COMMITTEE REPORTS**
 - a.) Park beautification – Vice President Julia Blanchard
 - b.) Social Committee – Jan Houlihan
8. **CORRESPONDENCE**
9. **ADJOURN MEETING**

Mark Seyller, President

Posted March 18, 2017 at designated areas with electronic copies to each Board Officer and Director, Timothy Hendrix, Mgr. AmeriTech and Dunedin Palms Website.