DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC. 130 PATRICIA AVE., #19 DUNEDIN, FLORIDA, 34698

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

Date of Meeting: February 29, 2016

Time of Meeting: 9:00 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 1/20/16(9:00 am, 7:00pm) and 2/1/16 minutes
- 5. REPORTS:
 - a) Presidents
 - b) Financial for Coffee, Social & Operating

6. OLD BUSINESS:

- a) Unit # 115
- b) Water Pipe Crossing canal
- c) Cable TV
- d) Canal Erosion

NEW BUSINESS:

- a) Committees for 2016
- b) Sales/Rentals
- c) Property changes

7... **COMMITTEE REPORTS**:

- a) Reserve Study
- b) Clubhouse Refurbishing
- 8. **Correspondence**
- 9. Adjourn Meeting

Joseph Bongo, President

Posted February 24, 2016 at designated areas with electronic copies to each Board Of Directors, Timothy Hendrix and Dunedin Palms Web site.