<u>Dunedin Palms Homeowners Association, Inc.</u>

130 Patricia Avenue, Office/Clubhouse, Dunedin, FL

Notice is hereby given that a Board Meeting will be held on Wednesday, January 31, 2024, in the clubhouse at 9:30AM and via Zoom.

Agenda:

- Meeting called to order.
- Roll Call
- Proof of Notice
- Minutes from December 13th board meeting.

Reports:

- President
- Treasurer
- Social
- Coffee

Unfinished Business:

- Recommendations from Reserve Study: Two projects in 2024.
- Concrete Sidewalk Repair
- Pool Furniture (tables)
- Plastering of Pool Surface
- Discussion of above.
- Memorial bench.

New Business:

- Meetings will continue to be held on Wednesday at 9:30AM.
- Tree trimming for west side of park and falling fencing.
- Looking for an editor for the Breeze.
- Create a roster of Dunedin Palms "Special Skills".
- Q&A

Sales/Rentals:

- Home Improvements
- Residents' Concerns

- Adjourn Meeting