

DUNEDIN PALMS ASSOCIATION INC

A Corporation Not-for-Profit ANNUAL MEMBERS' MEETING

NOTICE IS HEREBY GIVEN that the 2022 Annual Meeting of the Members of Dunedin Palms Association, Inc. will be held on the following date, time and place:

DATE: WEDNESDAY, JANUARY 19, 2022

TIME: 7:00 P.M.

PLACE: The Dunedin Palms Clubhouse
130 Patricia Avenue
Dunedin, FL 34698

This year the only vote needed is for the 3 Year Director. In accordance with State Statutes, the other candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor

AGENDA

ANNUAL MEETING AGENDA

Call to Order
Establish Quorum (51% required for Quorum)
Establish Proof of Notice
Candidates have read and agree to abide by Association Documents
Approve Last Years' Membership Meeting Minutes
Reports of Officers and Committees
Questions and Answers forum
Unfinished business
New Business
Seating of new Board
Adjournment

Mailed: DECEMBER 17, 2021

**BY ORDER OF THE BOARD OF
DIRECTORS
TIM HENDRIX, LCAM**