

DUNEDIN PALMS ASSOCIATION INC

A Corporation Not-for-Profit ANNUAL MEMBERS' MEETING

NOTICE IS HEREBY GIVEN that the 2023 Annual Meeting of the Members of Dunedin Palms Association, Inc. will be held on the following date, time, and place:

DATE: THURSDAY, JANUARY 19, 2023

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

Appoint Chairperson to the Meeting

Establish Quorum (51% required for Quorum)

Establish Proof of Notice

Candidates have read and agree to abide by Association Documents

Election of Directors – (1) (3-year terms for directors)

Selection of non-candidate members to count ballots

Approve Last Years' Membership Meeting Minutes

Reports of Officers and Committees

Questions and Answers forum

Unfinished business

New Business

Open Forum

Seating of new Board

Adjournment

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