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

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

DATE: March 21, 2018

TIME: 10:00 AM

PLACE: Dunedin Palms Clubhouse

AGENDA:

- 1. Meeting called to order
- 2. Roll call of Officers and Directors
- 3. Proof of Notice
- 4. Acceptance/dispense of reading of minutes for BOD meetings held on 2/21/18
- 5. REPORTS
 - a. President's Report
 - b. Treasurer's Report, Coffee and Social Committee
- 6. OLD BUSINESS
- 7. NEW BUSINESS
 - a. Pool deck resurfacing
 - b. Palm tree trimming in September
 - c. Recycling
 - d. Fence skirting around Umberto's restaurant
 - **e.** Park projects (Barry wants to discuss assigning committees for various projects and summer lawns maintenance
 - f. Removal of diseased palm trees
 - 8. COMMITTEE REPORTS
 - 9. APPROVAL OF SALES & RENTALS
 - 10. REQUESTS FOR PROPERTY IMPROVEMENTS/CHANGES
 - 11. CORRESPONDENCE
 - 12. ADJOURN MEETING

Mark Seyller, President	