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: November 21, 2018

TIME: Following 10:00 AM Budget Meeting

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 April & October
- 5. REPORTS
 - a. President's Report
- b. Treasurer's Report, Coffee and Social Committee
- 6. OLD BUSINESS
 - a. Recycling
 - 7. NEW BUSINESS
 - a. Raymond James financial changes
 - b. Copier contract renewal
 - c. Clubhouse air conditioning service contract renewal
 - d. Lawn service contract renewal
 - e. Website renewal
 - f. Seawall south of bridge
 - g. Office move requirements
- 8. COMMITTEE REPORTS
- 9. APPROVAL OF SALES & RENTALS
- 10. REQUESTS FOR PROPERTY IMPROVEMENTS/CHANGES
- 11. CORRESPONDENCE
- 12. ADJOURN MEETING

Mark Seyller, President	