DUNEDIN PALMS HOMEOWNER'S ASSOCIATION, INC

130 PATRICIA AVENUE, #19

DUNEDIN, FLORIDA 34698

NOTICE IS HERE BY 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 of Meeting: **November 29, 2017**

Time of Meeting: **10:00 AM**

Place of Meeting: **Clubhouse, Dunedin Palms**

Agenda:

1. Meeting called to order
2. Roll Call of Directors
3. Proof of Notice
4. Acceptance/dispense of minutes for BOD of April 17, 2017
5. **REPORTS:**
    a. Presidents
    b. Treasurers Report and Social Committee
6. **OLD BUSINESS:**
    a. Pool resurfacing update
7. **NEW BUSINESS:**
    a. Direct TV in Clubhouse
    b. Clubhouse changing of locks and distribution of new keys
    c. Yard maintenance upkeep forms (Barry)
    d. Possible office move and use of unit #19 if office is moved
    e. Road repair/replace
8. **COMMITTEE REPORTS:**
9. **CORRESPONDENCE**
10. **ADJOURN MEETING**

_____Mark Seyller, President

Posted November 25, 2017 at designated areas, office and clubhouse bulletin boards, with electronic copies to each Board Member, Tim Hendrix, Mgr. AmeriTech and Website.