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: **April 17, 2017**

Time of Meeting: **9:00 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 March 20th and Special BOD March 31st.
5. **REPORTS:**
    a. Presidents
    b. Treasurers Report, Coffee and Social Committee
6. **OLD BUSINESS:**
    a. Solar chemical cover for pool
    b. CPR Details update
7. **NEW BUSINESS:**
    a. Fee for clubhouse use
    b. Park Security discussion
8. **COMMITTEE REPORTS:**
    a. Beautification – Julia Blanchard
9. **CORRESPONDENCE**
10. **ADJOURN MEETING**

_____**Mark Seyller, President**

Posted April 14, 2017 at designated areas, office and clubhouse bulletin boards, with electronic copies to each Board Member, Tim Hendrix, Mgr. AmeriTech and Website.