

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.

130 PATRICIA AVENUE, #19

DUNEDIN, FLORIDA 34698

NOTICE IS HEREBY GIVEN that 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: February 20, 2017

Time of Meeting: 9:00AM

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 12/7/16 minutes
5. **REPORTS:**
 - A. Presidents
 - B. Treasurer, Coffee, Social Committee
6. **OLD BUSINESS**
 - a.) Tree removal and trimming (for three trees contractor will not do, due to power lines)
7. **NEW BUSINESS:**
 - a.) Electric pedestal for units 25 and 26
 - b.) Office computerization
 - c.) Office floor
 - d.) Routine palm tree trimming
 - e.) Property changes
 - f.) Sales/Rentals
 - g.) Changing pool service company
 - h.) Pond aeration system
8. **COMMITTEE REPORTS**
9. **CORRESPONDENCE**
10. **ADJOURN MEETING**

_____**Mark Seyller, President**

Posted February 17, 2017 at designated areas with electronic copies to each Board Director, Timothy Hendrix and Dunedin Palms Website.