DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC. 130 Patricia Ave

Dunedin Florida 34698

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Dunedin

Palms Homeowners, Assoc., Inc. will be held Friday, January 31, 2020 @ 9:00am in the Clubhouse,

Dunedin Palms

AGENDA:

- 1. Meeting called to order
- 2. Roll call of Directors establish quorum
- 3. Proof of Notice
- 4. Acceptance/dispense of reading of minutes for December 2019 meeting
- 5. Reports:
- 6: New Business
- a) Appoint New President
- b) Appoint Vice President
- c: Swearing in Board Members
- d: Committees
- 7. Approval of Sales and Rentals
- 8. Requests for Property Improvement/Change
- 9. Open Forum/Unit Owner concerns
- 10: Adjourn Meeting

Posted 1/27/2020 on Information Boards & Office @ Clubhouse

Copies to Association Board Members, Tim Hendrix, Ameri-Tech Manager and Joe

Carideo, DPHAI Web Master