DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC 130 Patricia Ave. - Office/Clubhouse Dunedin, Florida 34698

BOARD OF DIRECTORS MEETING AGENDA:

Date: December 18, 2019

Time: 9:30am

Place: Dunedin Palms Clubhouse

- 1. Meeting Called to Order
- 2. Roll Call of Attendees Establish Quorum
- 3. Proof of Notice Secretary
- 4. Acceptance/Dispense of reading of the 11/20 Board of Director Meeting Minutes
- 5. **REPORTS**:
 - A) President
 - B) Treasurers, Coffee, Social Comm
- 6. PREVIOUS BUSINESS
 - A) Repair/Replace light pole at unit #93
- 7. NEW BUSINESS
 - A) Annual Contract Paradise Air Conditioning Co.
 - B) Painting Mural on green Wall at end of B lane East.

8. DISCUSSIONS:

- A) First right of refusal by Association for sale of a unit
- B) Security
- C) Start date for Sea Wall South of Bridge
- 9. New requests for property change
- 10. New Sales
- 11. Motion to Adjourn Meeting

Julia Blanchard, President