Dunedin Palms Homeowner's Association, Inc.

130 Patricia Avenue #19

Dunedin, Florida 34698

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Dunedin Palms Homeowners, Assoc., Inc. will be held on the following date, time and place:

Date of Meeting: January 8, 2014

Time of Meeting: 9:00 am (immediately following coffee)

Place of Meeting: Clubhouse, Dunedin Palms

AGENDA:

1. Meeting Call to Order
2. Roll Call of Board Members
3. Proof of Notice
4. Reading of the Minutes 12/11/13
5. Treasurer/Social Treasurers Report/Coffee Report

6. Old Business:
   a) Correction of August Board Meeting

7. New Business:
   a) Report on Real Estate
   b) Sign in front of Daigle's
   c) Open Questions/Discussion

8. Adjourn Meeting

Maureen Gorton, President

Posted January 5, 2014 with copies of agenda electronically sent to each Director