

**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: November 13, 2013

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 10/16/13
5. Treasurer/Social Treasurers Report/Coffee Report
6. Old Business:
  - a) Offer on Lot 39/Lunsford
  - b) Lawyers Bill
  - c) Lot # 7/Burns
7. New Business:
  - a) Insurance Coverage/Vermont Insurance Agency
  - b) Sale of Lot #122 – Lessor/Bice
  - c) Approval of New Renters Lot #8 - Gerard L. Belanger and Dolores L. Martel
  - d) Management Company Proposal and Vote
  - e) Open Questions/Discussion
8. Adjourn Meeting

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Maureen Gorton, President

Posted November 10, 2013 with copies of agenda electronically sent to each Director