

DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.
130 Patricia Ave. #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 at the following date, time and place:

Date of Meeting: January 16, 2019

Time of Meeting: 9:30 A.M.

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 reading of minutes for December 2018 meeting
5. President's Message
 - Director Appointment
 - Introduce 2019 Board of Directors
6. Treasurer's Report
 - Coffee Finance Report
 - Social Committee Financial Report
7. **Old Business;**
 - a) Recycling bins
- 8) **New Business:**
 - a) Canadian Flag Pole
 - b) Office Move
 - c) Pool Fencing
 - d) Contracts due for renewal
 - e) Sea Wall SE of Bridge
 - f) Reserve Study
9. **Appointments**
10. **Committee Reports**
11. **Approval of Sales and Rentals**
12. **Requests for Property Improvement/Changes**
13. **Correspondence**
14. **Adjourn Meeting**

Posted 1/14/2019 on Information Boards @ Office & Clubhouse

Copies to Association Board Members, Tim Hendrix, Ameri-Tech Manager and Joe Carideo, DPHAI Web Master
