

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

**BOARD OF DIRECTORS MEETING AGENDA:**

Date: November 20, 2019

Time: Immediately following the 10:00 AM 2020 Budget Adoption Meeting

Place: Dunedin Palms Clubhouse

1. Meeting Called to Order
2. Roll Call of Attendees – Establish Quorum
3. Proof of Notice by Secretary
4. Acceptance of 4/17/19 & 10/16/19 Board of Directors Meetings & 5/17/19, 7/1/19 Special Meetings
5. **REPORTS:**
  - A) President
  - B) Treasurers, Coffee, Social Comm.
6. **UNFINISHED BUSINESS:**
  - A) Contract Sea Wall SE of Bridge
7. **NEW/RETROACTIVE APPROVAL BUSINESS:**
  - A) Purchase new pool pump – Triangle Pool
  - B) Triangle Pool for pool maintenance.
  - C) Award A&M contract for Palm Tree Cutting @\$20.00/Palm Tree
8. **New Business:**
  - A) Repair/Replace light pole at unit #93
  - B) Appoint Search Committee for the 2020 Board of Directors candidates
9. **Approvals Not previously posted in minutes – Copies to be attached to these Minutes**
  - A) Renters for Units #33, 37, 60
  - B) Purchase Unit 76
  - C) Non-Shareholder Resident Agreement Units 116, 40
  - D) Requests for Property Changes Units 18, 50, 78, 86, 121
10. **Motion to Adjourn Meeting**

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Julia Blanchard, President