

**DUNEDIN PALMS HOMEOWNERS ASSOCIATION, INC.**  
**130 Patricia Ave. #19**  
**Dunedin, Florida, 34698**

**NOTICE IS HEREBY GIVEN** that a **SPECIAL MEETING** of the Board of Directors of Dunedin Palms Homeowners, Assoc., Inc. will be held at the following date, time and place.

Time of Meeting: **9:00AM**

Date of Meeting: **February 1, 2016**

Place of Meeting **Clubhouse, Dunedin Palms**

**AGENDA:**

1. Meeting called to order
2. Roll call of officers and Directors
3. Proof of Notice
4. Vote on legal action per attorney documentation submitted to the Association regarding Unit #115
5. Vote on amount of budget for the refurbishing the clubhouse.

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Joe Bongo President

Posted January 29, 2016 with copies of agenda electronically sent to each Director and Timothy Hendrix Ameri-Tech Manager  
Copy electronically sent to Joe Carideo for posting on the Dunedin Palms Website

This meeting is open to all Park Homeowners