

COLONY OAKS, HOA
A Corporation Not-for-Profit

**NOTICE TO ASSOCIATION MEMBERS OF A
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS**

Dated: August 25, 2017

NOTICE IS HEREBY GIVEN, that a regular monthly meeting of the Board of Directors of **Colony Oaks, HOA**, will be held at the following date, time and place:

DATE OF MEETING: **August 28, 2017 (Monday)**

TIME OF MEETING: **6:30 p.m.**

PLACE OF MEETING: **Unit # 12 (J. Tapper) - 5203 Bayshore, Tampa, FL**

AGENDA

The order of business for the regular monthly meeting of the Board of Directors will be as follows:

1. Call to Order
2. Proof of posting of meeting notice
3. Roll call of Board Members and establishment of a Quorum
4. Owners Present for Meeting - Address the Board on Agenda Items and/or Their Concerns
5. Review of Previous Minutes - July 24, 2017 Regular Meeting & August 8, 2017 Special Meeting
6. Treasurer's Report, other Financial Items
7. Ameri-Tech (Property Manager)
 - a.) Walk Through of Property - Observations
 - b.) Vendor Bids for Approval - Flo-Tec and others
 - c.) Repairs on Property - Homeowners Units & Association
 - d.) Architectural Change Requests
 - e.) Review of Action Items
8. Unfinished Business (Open/Tabled Items)
 - a.) Status of Meeting with City of Tampa Storm Water Management
 - b.) Tree Issues and Landscape Items on Complex
 - Irrigation - Concerns about Rust & Direction of Sprinklers
 - Flo-Tec Proposal
 - Tree Trimming and Removal - Throughout the Complex
 - Approved at Special Board Meeting on August 7,
 - FLC and City of Tampa Opinion on Damaged Oak Tree, Hit on Bayshore
 - Tree on Property of 2706 Ballast Pt - City of Tampa Case - #CMP-16-0007435
 - On-Going
 - c.) Bayshore Landings - Replacing Rotting Falling Down Wooden Fence (5222 S. Russell) - Update
 - Reported to the City of Tampa - City working the Code Violation process
 - On-Going
 - d.) Emergency Contact Information for each Unit - Update from Ameri-Tech
 - Plan to collect remaining owners information that is missing
 - e.) Costing of Proposed Changes contained in Owner's Group Association Amendments of February 23, 2017 - Letter to Owner's Group and Cost Analysis Document - Status
 - f.) Emergency Access for 5203 Bayshore - Units 10 to 15 - Updates from Ameri-Tech
 - Next Steps - Costs for Drawings

g.) Homeowner and Flood Insurance - Updates from Ameri-Tech

9. New Business

a.) None

b.) Any other items

10. Adjournment

Rita Marie Szymanski

Rita Marie Szymanski, President
On Behalf of the Board of Directors