

COLONY OAKS, HOA
A Corporation Not - for - Profit

NOTICE TO ASSOCIATION MEMBERS OF
A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Dated: August 04, 2017

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

DATE OF MEETING: **August 07, 2017 (Monday)**

TIME OF MEETING: **6:30 pm**

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

AGENDA

The order of business for the **SPECIAL** 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
4. Discussions of Tree Trimming and Tree Removal (Unit 21) Bid from Florida Landscaping Consultants
 - The sole purpose of this meeting is to discuss the bid and payment of the bid for tree trimming and removal.
5. Adjournment

Rita Marie Szymanski

On Behalf of the Board of Directors
Rita Marie Szymanski
President