

COLONY OAKS, HOA
A Corporation Not-for-Profit

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

Dated: December 08, 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: **December 11, 2107 (Monday)**

TIME OF MEETING: **Immediately Following the Special Board Meeting to Approve the 2018-2019 Budget**

PLACE OF MEETING: **Unit # 35 (L. Hulse) - 5220 Russell, 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 - (1) September 25, 2017 Regular Meeting; (2) October 23, 2017 Regular Meeting; and (3) November 6, 2017 Special Meeting (Budget Workshop)
6. Treasurer's Report, other Financial Items
7. Ameri-Tech (Property Manager)
 - a.) Walk Through of Property - Observations from Friday, December 01, 2017
 - b.) Vendor Bids for Approval - If Any
 - c.) Repairs on Property - Homeowners Units & Association
 - d.) Legal Actions - If Any
 - e.) Architectural Change Requests
 - f.) Review of Action Items
8. Unfinished Business (Open/Tabled Items)
 - a.) Tree Issues and Landscape Items on Complex
 - Irrigation - Concerns about Rust & Direction of Sprinklers
 - FLC and Flo-Tec Observations
 - Tree Trimming and Removal - If Any
 - FLC and City of Tampa Opinion on Damaged Oak Tree, Hit on Bayshore
 - FLC Opinion on TECO Trimming (Damage) of Trees along Russell Street
 - b.) Bayshore Landings - Replacing Rotting Falling Down Wooden Fence (5222 S. Russell) - Update
 - Due to Hurricane Irma - Fence has Fallen Down
 - Complaint Filed with City of Tampa
 - c.) Emergency Contact Information for each Unit - Update from Ameri-Tech
 - Plan to collect remaining owners information that is missing
 - d.) Homeowner and Flood Insurance - Updates from Ameri-Tech
9. New Business
 - a.) Set Date for January 2018 Annual Homeowners Meeting
 - b.) Any other items

10. Adjournment

Rita Marie Szymanski

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