

COLONY OAKS, HOA
A Corporation Not - for - Profit

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

BUDGET APPROVAL MEETING

Dated: November 06, 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: **December 11, 2017 (Monday)**

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

PLACE OF MEETING: **Unit 25 (L. Hulse) – 5220 Russell, 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. Determination of a Quorum of Board Members
5. Open the Meeting
 - The sole purpose of this Budget Approval Meeting is for the Board of Directors to adopt the 2018-2019 Annual Budget as permitted by Florida Statutes and the governing documents of the Association.
6. Treasurer's Report on 2018 - 2019 Proposed Budget
7. Homeowner's Questions and Comments
8. New Business
 - Call for Motion on the 2018-2019 Budget
9. Adjournment

Rita Marie Szymanski

On Behalf of the Board of Directors
Rita Marie Szymanski
President