

COLONY OAKS, HOA
A Corporation Not-for-Profit

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

Dated: February 24, 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: **February 27, 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 Items/Concerns They Have**
5. Review of Previous Minutes - Regular Meeting Minutes & Special Meeting Minutes
6. Treasurer's Report, other Financial Items
7. Review of Action Items from Last Board Meeting
8. Discussion of Transition to Ameri-Tech
9. Repairs to HOA Property - Status of Regular HOA Repairs & Bids, if any
10. Ameri-Tech
 - a.) Walk Through of Property
 - b.) Board Training
11. Unfinished Business (Open/Tabled Items)
 - a.) Status of Rain Gutter Project on Units 01 to 09
 - b.) Status of Meeting with City of Tampa Storm Water Management
 - New Flooding Concerns with New House being built at 2710 Ballast Point
 - c.) Tree Issues and Landscape Items on Complex
 - Landscaping - Pond Courtyard Area & Vines at 5222 S. Russell
 - Irrigation - Proposal to Fix Inner Common Area Courtyard Irrigation for New Plantings
 - Update on Additional Tree Trimming - Throughout the Complex
 - Tree on Property of 2706 Ballast Pt - City of Tampa Case - #CMP-16-0007435
 - d.) HOA Wood Replacement and Painting Project
 - Status of Project
 - e.) Out Reach to Bayshore Landings about Replacing Rotting Falling Down Wooden Fence (5222 S. Russell) - Update
12. Old Business
 - a.) See Item #7

13. New Business

- a.) Review Town Hall Meeting Discussions
- b.) Set Date for Final Association Town Hall Meeting
- c.) Rain Gutter Covers - Obtain 3 Bids (Ameri-Tech)
- d.) Landscaping
- e.) Any other items

14. Adjournment

Rita Marie Szymanski

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