

COLONY OAKS, HOA
A Corporation Not-for-Profit

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

Dated: July 21, 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: **July 24, 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. **(7:00 p.m.)** ** Special Order of Business - Florida Landscaping Consultants **
 - Discussion with New Landscaping Company - Landscaping, Irrigation, Fertilization, and Tree Trimming
6. Review of Previous Minutes - June 2017 Regular Meeting & July 8, 2017 Special Meeting
7. Treasurer's Report, other Financial Items
8. Ameri-Tech (Property Manager)
 - a.) Review of Action Items
 - b.) Walk Through of Property - Observations
9. Unfinished Business (Open/Tabled Items)
 - a.) Status of Meeting with City of Tampa Storm Water Management
 - Documents from Ed Brill
 - b.) Tree Issues and Landscape Items on Complex
 - Irrigation - Concerns about Rust & Direction of Sprinklers
 - Update on Additional Tree Trimming - Throughout the Complex
 - Trimming Palm Trees for Hurricane Season
 - 5207 Bayshore – Oak Tree Near Unit 21 - Dying
 - Tree on Property of 2706 Ballast Pt - City of Tampa Case - #CMP-16-0007435
 - 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
 - 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 HOA Amendment of February 23, 2017 - Letter to Owner's Group and Cost Analysis Document - Prepared
 - f.) Emergency Access for 5203 Bayshore - Units 10 to 15
 - Next Steps

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

h.) Architectural Change Requests - Ameri-Tech

10. New Business

a.) Association Insurance

b.) Any other items

11. Adjournment

Rita Marie Szymanski

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