

**COLONY OAKS, HOA**  
**A Corporation Not-for-Profit**

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

Dated: June 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: **June 26, 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. Review of Previous Minutes - May 2017 Regular
6. Treasurer's Report, other Financial Items
7. Repairs to HOA Property - Status of Regular HOA Repairs & Bids (If Any)
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 Rain Gutter Project on Units 01 to 09 - Splash Blocks - Completed ??
    - Close the Loop
  - b.) Status of Meeting with City of Tampa Storm Water Management
    - New Flooding Concerns with New House built at 2710 Ballast Point
  - c.) 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
  - d.) Bayshore Landings - Replacing Rotting Falling Down Wooden Fence (5222 S. Russell) – Update
    - Reported to the City of Tampa
    - City of Tampa has issued a City Code Violation
  - e.) Emergency Contact Information for each Unit - Update from Ameri-Tech
    - Discussion plan to collect remaining owners information that is missing
  - f.) Costing of Proposed Changes contained in Owner's Group HOA Amendment of February 23, 2017
  - g.) Emergency Access for 5203 Bayshore - Units 10 to 15
    - Next Step

10. New Business

- a.) Neighborhood Civility - Board Members
- b.) Homeowners Contacting Vendors
- c.) Homeowner and Flood Insurance - Updates from Ameri-Tech
- d.) Architectural Change Requests - Ameri-Tech
- e.) Any other items

11. Adjournment

*Rita Marie Szymanski*

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