

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

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

Dated: May 04, 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: **May 06, 2017 (Saturday)**

TIME OF MEETING: **10:00 am**

PLACE OF MEETING: **Unit # 12 (J. Tapper) - 5203 Bayshore, 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. Approve Revised Ameri-Tech Management Contract
  - The sole purpose of this meeting is to approve a revised contract with our current management company Ameri-Tech
5. Adjournment

***Rita Marie Szymanski***

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