

**COLONY OAKS, HOMEOWNERS ASSOCIATION
A Corporation Not - for - Profit**

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

Dated: November 03, 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: **November 06, 2016 (Monday)**

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

PLACE OF MEETING: **South Tampa Fellowship Ballast Point Campus, 5105 S. Bayshore Blvd,
Tampa, FL 33611**

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. **Budget Workshop** with Ameri-Tech Management Company
 - a.) Board members will work on compiling the first draft of the Colony Oaks Homeowners Association budget for 2018, with the assistance of Ameri-Tech Management staff
 - The sole purpose of this Budget Workshop is to discuss and develop the 2018 Colony Oaks Homeowners Association budget
5. Adjournment

Rita Marie Szymanski

On Behalf of the Board of Directors
Rita Marie Szymanski
President