

# Colony Oaks HOA Inc.

A Corporation Not-for-Profit

## BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of Colony Oaks Homeowners Association will be held on the following date, time and location:

DATE: Monday, February 26, 2018

TIME: 6:30 P.M.

LOCATION: Unit # 12 (J. Tapper) - 5203 Bayshore Blvd, Tampa, FL

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### AGENDA

#### 1. OPEN MEETING

- a. Proof of notice
- b. Establish quorum of Board
- c. Meeting format
- d. Minutes from previous meeting; corrections, comments, approval
- e. Treasurer's Report Status
- f. Manager's Report – 1) violations; 2) collections; 3) legal

#### 2. OLD BUSINESS

- a. New gate locks
- b. Property walk with FLC
- c. Lighting at 5222 Russell – Quote approval
- d. Lighting at 5203 Unit #1 – replace lamp
- e. Cable wiring

#### 3. NEW BUSINESS

- a. Formation of committees; 1) landscaping; 2) welcome; 3) grounds; 4) amendments
- b. Roof leak at #40
- c. Pressure washing quote approval
- d. HOA repairs to #30 per sale inspection
- e. Gutter cleaning
- f. Meeting locations

#### 4. OWNERS SESSION

Adjourn Meeting

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