

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

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

Dated: January 18, 2018

NOTICE IS HEREBY GIVEN, that a regular monthly meeting of the Board of Directors of **Colony Oaks, Homeowners Association**, will be held at the following date, time and place:

DATE OF MEETING: **January 22, 2018 (Monday)**

TIME OF MEETING: **6:30 p.m.**

PLACE OF MEETING: **Unit # 35 (L. Hulse) - 5220 Russell, 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 - (1) December 11, 2017 Special Meeting (2018-2019 Budget Approval) and (2) December 11, 2017 Regular Monthly Board of Directors Meeting.
6. Treasurer's Report, other Financial Items
7. Ameri-Tech (Property Manager)
  - a.) Walk Through of Property - Observations
  - b.) Vendor Bids for Approval - If Any
  - c.) Repairs on Property - Homeowners Units & Association
    - TECO Tree and Property Damage at 5220 and 5222 S. Russell
  - d.) Legal Actions - If Any
  - e.) Architectural Change Requests
  - f.) Review of Action Items from Last Month's Meeting
8. Unfinished Business (Open/Tabled Items)
  - a.) Tree Issues and Landscape Items on Complex
    - Irrigation - Concerns about Rust & Direction of Sprinklers
      - FLC and Flo-Tec Observations
    - Tree Trimming and Removal - If Any
    - FLC and City of Tampa Opinion on Damaged Oak Tree, Hit on Bayshore
    - FLC Opinion on TECO Trimming (Damage) of Trees along Russell Street
  - b.) Bayshore Landings - Replacing Rotting Falling Down Wooden Fence (5222 S. Russell) - Update
    - Due to Hurricane Irma - Fence has Fallen Down
    - Complaint Filed with City of Tampa - Update from Ameri-Tech
  - c.) Pool and Property Gate Locks - Previously Approved on June 26, 2017, then Deferred on July 24, 2107 with a revisit action in November 2017
  - d.) Emergency Contact Information for each Unit
  - e.) Homeowner and Flood Insurance - Updates from Ameri-Tech
9. New Business
  - a.) Preparation for January 30, 2018 Annual Homeowners Meeting
  - b.) Any other items

10. Adjournment

*Rita Marie Szymanski*

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