

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, June 25, 2018

TIME: 6:30 P.M.

LOCATION: Unit #17 (John Hassell) – 5207 Bayshore Blvd., Tampa, FL

AGENDA

1. OPEN MEETING

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

2. OLD BUSINESS

- a. Landscape projects
- b. Committee Reports **1) New Owner/Renter Welcome Committee** – Joy Tapper; **2) Social Committee** - Susan Wonder, Debbie Torres, Rosanne Clementi and Julia Kristmundstottir; **3) Landscaping Committee** - Gene Bouscal and Lora Hulse; **4) Covenants and Bylaws Committee** - John Hester and Rita Szymanski; **5) Grounds Committee** - John Hassell
- c. Dumpster gate quotes for 5203 Bayshore Blvd
- d. Approval Fining Committee Guidelines

3. NEW BUSINESS

- a. Light post repairs for units 1 and 21
- b. New pond ladders
- c. Addendum to Management Agreement
- d. Repaving of parking lots – starting point
- e. Pavers – trip hazard areas

4. OWNERS SESSION

Adjourn Meeting