

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, March 26, 2018

TIME: 6:30 P.M.

LOCATION: Unit # 37 (Zoe Gustafson) - 5220 S. Russell St., 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. Lighting at 5222 Russell - installed
- b. Lighting at 5203 Unit #1 - repaired
- c. Solar lighting common area
- d. Landscape quotes – common areas
- e. Committee Members **1) New Owner/Renter Welcome Committee** - Camille Roberts and Kathleen Anders; **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; **5) Grounds Committee** - John Hassell
- f. Committee Reports
- g. Pressure washing completed
- h. Gutter cleaning - quotes
- i. Scope of drainage work Ballast Point Elementary School

3. NEW BUSINESS

- a. Tree trimming quote
- b. Replacement of rusted transformers – work order #2088813
- c. New gates at dumpster located 5203 Bayshore Blvd
- d. Bayshore sidewalk
- e. Re-establish fining committee
- f. Gatherings at Pool

4. OWNERS SESSION

Adjourn Meeting
