

**MINUTES OF BOARD OF DIRECTORS' SPECIAL MEETING
for
COLONY OAKS HOMEOWNERS ASSOCIATION**

The meeting of the Board of Directors was called to order at 6:34 p.m., on Monday, August 7, 2017 at Colony Oaks, 5203 Bayshore - Unit 12.

	Present	Absent
Rita Szymanski, President	x	
Michael Latimer, V. President	x	
Joy Tapper, Secretary	x	
Ben Carotenuto Treasurer		x
Lora Hulse, Director	x	
Gene Bouscal, Director	x	
John Hassell, Director	x	

Others in Attendance at the Meeting:

Unit Representatives:

None

Ameri-Tech Management Company

Property Manager - Christina Kelley

In accordance with the Colony Oaks Homeowners Association By-Laws, all HOA members were noticed of this Special Meeting of the Board of Directors via e-mail that was sent on Friday August 4, 2017 (48 hours prior to the convening of the Special Meeting). The e-mail contained the date, time, place and agenda for the Special Meeting.

A quorum of the Board was declared to be present.

New Business

John moved and Joy seconded that we accept Florida Landscape Consultants tree trimming bids. We should take \$5,750 and \$495 from the operating account and \$2,820 from the reserve account. Rita amended the motion to read that all monies should come from the operating account. The motion passed unanimously.

John moved and Joy seconded that Christina get a bid to paint the wooden garage doors that are not in disrepair. Board Members voting yes were: Gene Bouscal, John Hassell, Lora Hulse, Rita Szymanski, and Joy Tapper. Michael Latimer abstained from voting. The motion passed.

There being no further business, Joy moved and Mike seconded the meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Joy Tapper

Joy Tapper, Secretary

The next regularly scheduled Monthly Board Meeting is Monday, August 28, 2017 at 6:30 pm in Unit 12.

APPROVED