

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

The meeting of the Board of Directors was called to order at 10:04 a.m., on Saturday, July 8, 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:

Unit 38 - Nancy Thompson

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 Thursday July 6, 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

Joy moved and Lora seconded that we accept the proposal for all-inclusive lawn maintenance submitted by Florida Landscape Consultants, LLC.

There was discussion pertaining to the contract and the use of well water verses city water.

The question was called. The motion passed unanimously.

It was suggested that we invite representatives from Florida Landscape Consultants to attend our next regularly scheduled board meeting on Monday, July 24 2017.

There being no further business Joy moved and John seconded that the meeting be adjourned.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Joy Tapper

Joy Tapper, Secretary

The next regularly scheduled Monthly Board Meeting is Monday, July 24, 2017 at 6:30 pm in Unit 12.

APPROVED