

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

The meeting of the Board of Directors was called to order at 6:34p.m., on Monday, June 26, 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 03 - Susan Wonder
Unit 09 - Kostas
Unit 19 - Mrs. Murray
Unit 22 - Caroline Bernhardt representing Hadar Bernhardt
Unit 23 - Susanne Cleckler
Unit 24 - Molly McLoughlin
Unit 31 - Camille Roberts
Unit 38 - Nancy Thompson

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 Regular Monthly Meeting of the Board of Directors via e-mail that was sent on Friday, June 23, 2017 (48 hours prior to the convening of the Board Meeting). The e-mail contained the date, time, place and agenda for the Regular Monthly Meeting.

A quorum of the Board was declared to be present.

Review of Previous Minutes

Joy moved and Mike seconded that we approve the minutes from the previous board meeting the minutes were approved as submitted.

Financial Report

There was no financial report since the audit is in process.

Old Business

John moved and Joy seconded that Christina get three proposals we find one company to do all the required landscaping needs: tree trimming, fertilizing, grounds keeping, irrigation, well maintenance. Motion passed unanimously.

Joy moved and Michael seconded that we hire Florida Landscape Consultants to trim 25 palms for hurricane preparedness at the cost of \$600. The motion passed unanimously.

Ben moved and Joy seconded to accept Benny's Locksmith proposal for \$2035 to install new locks and new keys on all the gates on the property. Motion passed unanimously.

New Business

Joy moved and John seconded that we accept Sandfor Mahr's request that he be permitted to keep his existing front porch light fixture. He will replace it with the old one if he moves. Gene, Lora, Mike, John, Joy voted yes. Ben and Rita voted no.

There being no further business Joy moved to adjourn and Ben seconded. The meeting was adjourned at 9 pm.

Respectfully submitted,

Joy Tapper

Joy Tapper, Secretary

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