

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

The special meeting of the Board of Directors was called to order at 10:04 a.m., on Saturday, May 06, 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:

New Property Manager - Christina Kelly

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 May 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

Ben moved that we accept the revised contract presented to us by Ameri-Tech Management Company. John seconded. There being no discussion, the question was called. The motion passed unanimously.

John moved that we have the lawyers contact Condominium Associates and the four delinquent homeowners about monies owed to the Association. Ben seconded the motion. There being no discussion, the question was called. The motion passes unanimously.

It was agreed to hold the next board meeting, at the regular scheduled time, which is Monday, May 22, 2017, at 6:30 pm at Unit 12.

Respectfully submitted,

*Joy Tapper*

Joy Tapper, Secretary

**The next regularly scheduled Board Meeting is Monday, May 22, 2017 at 6:30 pm in Unit 12.**

APPROVED