

**MINUTES OF BOARD OF DIRECTORS' SPECIAL MEETING
(BUDGET WORKSHOP)
For
COLONY OAKS, HOMEOWNERS ASSOCIATION**

The meeting of the Board of Directors was called to order at 6:31 p.m., on November 06, 2017, at the South Tampa Fellowship Ballast Point Campus, 5105 S. Bayshore Blvd. Tampa, FL 33611.

	<u>Present</u>	<u>Absent</u>
Rita Szymanski, President	x	
Michael Latimer, Vice President		x
Ben Carotenuto, Treasurer	x	
Joy Tapper, Secretary	x	
Gene Bouscal, Director		x
John Hassell, Director	x	
Lora Hulse		x

Others in Attendance at the Meeting:

Unit Representatives

Unit 12 - Rosanne Clementi

Ameri-Tech Management Company

Property Manager - Christina Kelly

In accordance with the Colony Oaks Homeowners Association By-Laws, all Association members were noticed of this Special Meeting of the Board of Directors via e-mail that was sent on Friday, November 3, 2017 (48 hours prior to the convening of the Special Board 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.

The budget for February 1, 2018 to January 31, 2019 was discussed and compiled.

The draft budget will be mailed to each Association member and then presented, discussed and voted upon, at a Special Board of Directors Meeting to be held on December 11, 2017, just prior to the next Regular Board Meeting. Meeting place will be determined.

There being no further business Joy moved and John seconded that the meeting be adjourned at 7:50 pm.

Respectfully submitted,

Joy Tapper,
Secretary