

NOTICE

Oak Leaf Home Owners Association, Inc.
BOARD OF DIRECTORS MEETING

DATE: Tuesday August 23rd, 2016
TIME: 6 PM
LOCATION: Argus Conference Room 209B
2477 Stickney Point Rd
Sarasota, FL 34231

AGENDA

- I. Call to order**
- II. Roll Call/Quorum/**
- III. Minutes Approval**
- IV. Reports**
 - Officers**
 - Committees**
- V. Unfinished Business**
 - A. Outstanding Violations**
 - B. Yard Light Conversions**
- VI. New Business**
 - A. Protocol for Violation/Fining Letters**
 - B. Review of current protocol for modification request**
 - C. Standard Practices**
 - D. Revising and restatement of our current Documents**
- VII. Owner's Comments** – (Owner's may comment on Agenda Items only and are limited to three (3) minutes each for comments.)
- VIII. Adjournment**