

**NOTICE**

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

DATE: Tuesday September 27th, 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. Mailbox warranty**
  - B. Purchase of prepaid visa for Godaddy.com**
  - C. Discretionary clause override**
  - D. Status of revision of Documents (proposed covenant changes)**
  - E. Modification requests**
- VII. Owner's Comments** – (Owner's may comment on Agenda Items only and are limited to three (3) minutes each for comments.)
- VIII. Adjournment**