

**NOTICE**

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

DATE: Tuesday October 25th, 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 for meeting September 27<sup>th</sup>, 2016**
- IV. Reports**
  - Officers**
  - Committees**
- V. Unfinished Business**
  - A. Outstanding Violations**
  - B. Yard Light Conversions**
- VI. New Business**
  - A. Precision Electric to be informed of streetlight at Old Tree and Old Farm is not working.**
  - B. Precision Electric to check junction to pole for tightness on streetlight at Old Oakleaf & Old Stone.**
  - C. Notify Precision Electric that the streetlight at Old Farm Rd. & Old Creek Dr. is on all the time.**
  - D. Accounting to address billing of 21 gaslight owners for past Teco charges.**
  - E. Payment of TJS Landscaping invoices.**
  - F. Responsibility for removal of downed tree intruding into playground.**
  - G. 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**