

NOTICE

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

DATE: Tuesday November 29th, 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 October 25th, 2016 (if available)**
- IV. Reports**
 - Officers**
 - Committees**
- V. Unfinished Business**
 - A. Outstanding Violations**
 - B. Discontinuance of gas service, member challenge and Attorney recommendations.**
- VI. New Business**
 - A. 2017 proposed budget.**
 - B. Annual meeting preparations Board vacancies.**
 - C. Argus contract.**
 - D. Violation software.**
 - E. Revision of 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**