

NOTICE

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

DATE: Tuesday February 28, 2017
TIME: 5:30PM
LOCATION: Oakleaf Playground
Sarasota, FL 34231

AGENDA

- I. Call to order**
- II. Roll Call/Quorum/**
- III. Minutes Approval for meeting Board Organizational Meeting January 24, 2017**
- IV. Reports**
 - Officers**
 - Committees**
- V. Unfinished Business**
 - A. Outstanding Violations**
 - B. Discuss Proposed Amendments.**
- VI. New Business**
 - A. Appoint Director(s)**
 - B. Rental Application Process and Background Check**
 - C. Contract review for landscape and attorney**
 - D. Landscaping committee**
 - E. Board Vacancy**
- VII. Owner's Comments** – (Owner's may comment on Agenda Items only and are limited to three (3) minutes each for comments.
- VIII. Adjournment**