

NOTICE

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

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

AGENDA

- I. Call to order**
- II. Roll Call/Quorum/**
- III. Minutes Approval for Board Meeting Minutes of February 28, 20107**
- IV. Reports**
 - Officers**
 - Committees**
- V. Unfinished Business**
 - A. Outstanding Violations**
 - B. Discuss Proposed Amendments.**
- VI. New Business**
 - A. Board Vacancy**
 - B. Set Date for Membership Meeting on Proposed Amendments**
 - C. Fining Committee**
 - D. Discuss Yard Lights**
 - E. Discuss Pressure Washing the Sidewalks**
- VII. Owner's Comments** – (Owner's may comment on Agenda Items only and are limited to three (3) minutes each for comments.
- VIII. Adjournment**