

NOTICE

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

DATE: Tuesday, April 18, 2017
TIME: Immediately Following Membership Meeting
LOCATION: Argus Management Office, 2477 Stickney Point Road, Conference Room
209B
Sarasota, FL 34231

AGENDA

- I. Call to order**
- II. Roll Call/Quorum/**
- III. Minutes Approval for Board Meeting Minutes of March 28, 2017**
- IV. Reports**
 - Officers**
 - Committees**
- V. Unfinished Business**
 - A. Outstanding Violations**
 - B. Fining Committee**
- VI. New Business**
 - A. Appoint Director – Pat Bucholtz**
 - B. Proposals for Landscaping Entrance**
 - C. Proposal for Lighting of Islands**
 - D. Regulation on Yard Post Lights**
- VII. Owner's Comments** – (Owner's may comment on Agenda Items only and are limited to three (3) minutes each for comments.)
- VIII. Adjournment**