

NOTICE

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

DATE: Tuesday, July 11, 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 May 30, 2017
- IV. Reports
 - Officers
 - Committees
- V. Unfinished Business
 - A. Outstanding Violations
 - B. Fining Committee 4732 Old Stone Road
 - C. Ratify Landscaping Proposals
 - D. Proposal for Lighting of Islands
 - E. Ratify Irrigation Pump Replacement
- VI. New Business
 - A. 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