

Oakleaf Board of Directors Meeting

February 23, 2016 at 6:00 PM

Central Church of Christ 6221 Proctor Rd. Sarasota, FL 34241

NOTICE OF BOARD MEETING & AGENDA

Call Meeting to order:

Establish a Quorum:

Floor opened to members:

Approve Minutes: Minutes from January 26, 2016 Meeting

Old Business: 4732 Old Stone Rd. Non-Conforming Lamp Post sent to Fining Committee, fine to be imposed.

4906 Old Tree Place Removal of Oak tree without Board approval

4923 Old Tree Place Removal of Oak tree without Board approval

Modification Requests:

4740 Old RD. Stone Painting Home Exterior Approved Email

4923 Old Oakleaf Dr. Shrubbery and stone edging Approved Email

4923 Old Oakleaf Dr. Painting Driveway & Sidewalk

4755 Old Farm Rd. Painting Home Exterior

4915 Old Tree Place Fence Request

New Business:

Violations: To be presented to CAM to be addressed

Landscaping; Tree Trimming Oak Canopy in Entrance, Front Entrance, and Island Renewal.

Presidents Report:

Treasures Report: Review Financials

Welcome Committee:

Next Meeting Date: March 29, 2016 at 6:00 PM

Adjournment