

OAKLEAF HOMEOWNERS ASSOCIATION INC.
C/O Argus Property Management
2477 Stickney Point Rd. Suite 118A
Sarasota FL 34231

Board of Directors Meeting
September 27th, 2016
Minutes

Call to order: The meeting was called to order by the President Brian Truelove at 6 PM.

Notice of Meeting: Notice was posted on the property in accordance with the Statutory requirements.

Determination of quorum: A quorum was established with all of the Board members present: Brian Truelove President, Steve Curtiss Vice President, Paul Rostowsky Treasurer, Ron Grobelny Secretary, and Raymond Shovlain Director. Steve Brockenshire was present for Argus Property Management.

1. A motion was made by Paul Rostowsky and seconded by Steve Curtiss to approve the Minutes of the Board meeting held on August 23rd, 2016. This carried unanimously.
2. Reports: The President spoke about the height of shrubs on each corner and that the height of bushes must be addressed. The Treasurer commented on check #2094 still outstanding and requested that it be cancelled with a notation.
3. Unfinished Business: Past and current violations were discussed and it was determined to add 14 days as the period to allow violators to remedy the violation or respond. Once again, it is necessary that the gas be shut off to those street lamps on the list.
4. New Business: There was a discussion about the mailboxes and whether there was any warranty available. Item B the purchase of a prepaid visa was deferred. Item C clause override was deferred to a meeting with Attorney Frazier. The Revision of Documents was deferred to a meeting with the Attorney Nathan Frazier.
5. Modification Requests: There were three requests. The first was an application to remove a diseased tree at 4906 Old Creek Dr. This was approved unanimously. The second, was an application for a new roof at 4915 Old Oakleaf which was approved unanimously. The third at 4730 Old Farm was deferred to allow a site inspection.
6. Owners Comments: The meeting was opened to those owners in attendance for comments and questions.
7. Adjournment: A motion to adjourn the meeting was made by Brian Truelove and seconded by Paul Rostowsky. The motion carried unanimously.