

NOTICE

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

DATE: Tuesday, May 29, 2018
TIME: 6:00 p.m.
LOCATION: Argus Management Office, Conference Room 209B
2477 Stickney Point Road
Sarasota, FL 34231

AGENDA

- I. Call to order**
- II. Roll Call/Quorum/**
- III. Minutes Approval for Board Meeting Minutes of b March 27, 2018**
- IV. Reports**
 - Officers**
 - Committees**
- V. Unfinished Business**
 - A. Outstanding Violations**
 - B. Island Lighting**
 - C. Lake Clean Up**
 - D. Drainage Ditch and Island Clean up**
- VI. New Business**
 - A. Modification Requests**
 - B. Fining committee Guidelines**
 - C. Any Other Business**
- VII. Owner's Comments** – (Owner's may comment on Agenda Items only and are limited to three (3) minutes each for comments.
- VIII. Adjournment**