

NOTICE

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

DATE: Tuesday, June 26, 2018
TIME: Immediately Following Membership Meeting at 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 May 29, 2018**
- IV. Reports**
 - Officers**
 - Committees**
- V. Unfinished Business**
 - A. Outstanding Violations**
 - B. Island Lighting**
 - C. Drainage Ditch and Island Clean up**
- VI. New Business**
 - A. Modification Request Approval Process**
 - B. Modification Requests**
 - 4725 Old Stone – Tree Removal**
 - 4928 Old Oakleaf – Hurricane Protection**
 - C. Irrigation Proposals**
- VII. Owner's Comments** – (Owner's may comment on Agenda Items only and are limited to three (3) minutes each for comments.)
- VIII. Adjournment**