

NOTICE

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

DATE: Tuesday, September 25, 2018 at 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 August 28, 2018**
- IV. Reports**
 - Officers**
 - Committees**
- V. Unfinished Business**
 - A. Outstanding Violations**
 - B. Mailbox Cleaning**
 - C. Tree Trimming Quotes**
- VI. New Business**
 - A. Modification Requests**
 - 4740 Old Stone Road – Roof Replacement**
 - 4757 Old Stone Road – Landscaping Upgrades**
 - 4917 Old Creek Drive – Driveway Pavers**
 - B. Proposed Budget for 2019**
 - C. Attorney Proposal**
 - D. New Violations**
 - E. 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**