

NOTICE

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

DATE: Tuesday, October 30, 2018 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 September 25, 2018
- IV. Reports
 - Officers
 - Committees
- V. Unfinished Business
 - A. Outstanding Violations
 - B. Mailbox Cleaning
 - C. Tree Trimming Quotes
 - D. Drainage Issues
- VI. New Business
 - A. Modification Requests:
 - 4749 Old Stone Road- Rescreen Pool Cage, Resurface Pool, Repaint house and doors, same colors
 - 4901 Old Tree Place – Repaint House exterior
 - B. Discuss and Vote on Budget for 2019
 - C. New Violations
 - D. 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