Plantation Oaks Homeowners Association

Notice of Board of Directors Meeting

To All Members:

A Board of Directors Meeting will be held on <u>Monday, June 11, 2018 at 6:30pm</u> in the Association Club House.

Agenda:

- 1. Call to Order Establish Quorum
- 2. Confirmation of Proper Notification of Agenda
- 3. Adoption of the minutes from May 14, 2018
- 4. Committee Reports
- 5. Management Report
- 6. Old Business
 - a. Discussion and vote on board meeting protocol
 - b. Discussion and vote on umbrellas for pool
 - c. Discussion and vote on traffic study
- 7. New Business
 - a. Creation of decor committee
- 8. Adjournment

Dated: June 6, 2018

PLANTATION OAKS HOMEOWNERS ASSOCIATION

BY: Karen Collins

Community Association Manager