ST. ANDREWS CONDOMINIUM ASSOCIATION, INC. NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, that a meeting of the Board of Directors of St. Andrews Condominium, Inc. will be held at the following day, time and place:

DATE: Wednesday, May 17, 2017

TIME: 4:00 p.m.

PLACE: East Lake Woodlands Country Club

1055 East Lake Woodlands Parkway

Oldsmar, Florida

The Agenda for the meeting is as follows:

1. Call to Order

- 2. Roll Call
- 3. Approval of Minutes
- 4. Treasurer's Report
- 5. Property Manager's Report
- 6. Unfinished Business
 - a. Renovation of pool area restrooms
- 7. New Business
 - a. Landscaping at St. Andrews Place
 - b. Replacement of three pool area furniture items
- 8. Date, Time and Place of Next Meeting
- 9. Adjournment

Dated: May 11, 2017

Kim Hayes, LCAM