

OAK FOREST VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and Florida's Condominium Act, that a regular meeting of the Board of Directors will be held at the following date, time and place:

DATE/TIME: **Thursday, January 15, 2026 / 7:00 PM / Immediately After Annual Meeting**

PLACE: **Oak Forest Villas Clubhouse**

4794 Oak Forest Drive West, Sarasota, Florida 34231

AGENDA

1. Determination of Quorum/Call to Order/Proof of Notice
2. Approval of Minutes - Reading or waiving of reading minutes and disposal of any unapproved minutes – 11/20/2025, 12/8/2025 Sharon Morgan
4. Committee Reports – All Presented at Annual Meeting
Treasurer Robin Reich
5. Old Business
Discuss/Approve Revised Fence Proposal Tom Ward
6. New Business
Elect Board Officers Linda Bardach
Approve Bank Signatories Linda Bardach
Approve Architectural Requests: 4616 Gutters Tom Ward
Requests/Items from Landscape Committee Paula Mayer
7. Questions/Concerns/Items for Board Agenda for February Board meetings:
8. Committee Appointments
Compliance/Fine, Social, Document Revisions, Landscape
9. Next Meetings:
Landscape Committee February 13
Board February 19
10. Adjournment