# 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, February 19, 2026 / 7:00 PM**
**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 – 1/15/2026 — Mark Perlman

4. Committee Reports –

| | |
|---|---|
| Treasurer | Sharon Morgan |
| Building & Grounds | Tom Ward |
| Documents Update | Susan Guice |
| Landscape | Paula Mayer |
| Social | Fred Polito/Jim Recknall |
| Tree Care | Linda Bardach |
| Welcome/Sunshine | Mark Perlman |

5. Old Business

| | |
|---|---|
| Proctor Road Speeding Update | April Mullins |
| Approve Clubhouse Storm Covers (Bronze) | Tom Ward |
| 4642 Review Decision Request by Owner: Request to Expand Rear Planting Area | Linda Bardach |
| Use of Personal Emails | Linda Bardach |

6. New Business

| | |
|---|---|
| Approve 4716 New Owner Amy Friedlander | Linda Bardach |
| Approve 4616 Architectural Review - Patio | Tom Ward |
| Pickleball and Court; Set Use Hours | Paul Szuts |
| Accept 2025 Audit | Sharon Morgan |
| Clubhouse Rental April 23 – Szuts | Linda Bardach |

7. Questions/Concerns/Items for Board Agenda for March Board meetings:

8. Next Meetings:
   Landscape Committee March 13
   Board March 19

10. Adjournment