Water Oak Homeowners' Association of Manatee, Inc.
SPECIAL BOARD MEETING
November 19, 2019 at 12:00 noon
Braden River Library
4915 53rd Avenue East (SR 70), BRADENTON, FL 34203

Agenda

- **Call to Order / Certifying Quorum**

- **The Purpose of the meeting is to vote on items not covered at the November 5, 2019 Organizational Meeting of the Board of Directors due to time constraints, and other organizational issues.**

- **Acceptance of BOD President Mike Sassano's resignation**

- **Discussion/Vote on makeup of Board – Increase number of members to 7**

- **Appoint new Board members**

- **Vote on Board Re-organization**

- **Vote on Committee Charters**

  1. **Charter of The Architectural Review Committee**
  2. **Charter of the Covenants Compliance Committee**

- **Vote on Updated Resolutions**

  3. **Resolution Regarding Flags**
  4. **Resolution on Fruit Producing Trees and Bushes**
  5. **Resolution on Trees & Landscaping**
  6. **Resolution on Overnight Parking**
  7. **Resolution on Signs**

- **Member Comments**

- **Adjournment**