

On Top of the World (Central) Owners Association, Inc.

8445 Southwest 80th Street
Ocala, Florida 34481

Board of Directors:

Kenneth D. Colen, *Chairman*
Robert Colen, *Vice Chairman*
C. Guy Woolbright,
Secretary/Treasurer
Richard A. Belz, *Board Member*
Pamela Atkinson, *Board Member*

Amended Notice of Board of Directors Meeting

Date: Wednesday, February 13, 2019

Time: 9:00 AM

Venue: Recreation Center Ballroom, 9030 SW 99th Street Road, Ocala, FL 34481

The agenda for the Board of Directors Meeting follows:

- (1) Call to Order and introduction of Board of Directors
- (2) Proof of Notice of Meeting or Waiver of Notice
- (3) Reading and approval of minutes of last meeting(s), or waiver of reading of minutes and disposal of any unapproved minutes
- (4) Reports from the Board of Directors
- (5) Resolution 2019-01 – Consider adoption of the proposed operating budget for fiscal year beginning March 1, 2019
- (6) Resolution 2019-02 – Consider special assessments for roof replacements on specifically designated dwellings for fiscal year beginning March 1, 2019
- (7) Resolution 2019-03 – Consider implementing the Association’s statutory powers to suspend rights of unit owners, occupants and guests to use common facilities and to suspend rights of members to vote when payments due the Association are more than 90 days delinquent, as provided in Section 720.305, *Florida Statutes*
- (8) Resolution 2019-04 - Consider adoption of the Fourth Amendment to the Third Amended and Restated Rules and Regulations
- (9) Written Questions
- (10) Other business as may come before the Board of Directors
- (11) Adjourn