

**COUNTRY OAKS 1**  
**NOTICE**  
**BOARD OF DIRECTORS SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** THAT a Special Meeting of the Board of Directors of Country Oaks 1 will be held on the following date, time and place.

**DATE:** MARCH 27<sup>TH</sup> 2025

**TIME:** 6:30 p.m.

**PLACE:** Via Zoom Meeting ID: 882 3015 8406 Passcode: 015015 / One phone :1-305-224-1968, 88230158406#,\*015015#

Join Zoom Meeting via Link (Click Below):

<https://us02web.zoom.us/j/88230158406?pwd=TQbNjV6CZNnSQJq33kikyvxhnSLMnI.1>

**AGENDA**

1. **Call to Order and Proof of the meeting Notice**

2. **Roll Call to Establish Quorum of the Board**

3. **Total Special Assessment of 48,000:**

**\$18,000 to cover the expenses for concrete work stabilizing pool, sidewalk, trip hazard, retaining wall erosion, pool leak.**

**\$30,000 for the 2025 flood insurance.**

<b>% Ownership</b>	<b>UNIT TYPE</b>	<b>PROPOSED/ 5 PMT</b>	<b>TOTAL PER UNIT</b>	<b>NO OF UNITS</b>	
1.459%	<b>A OR 1</b>	<b>\$140.064</b>	<b>\$ 700.32</b>	<b>4</b>	<b>\$ 2,801.28</b>
1.598%	<b>B OR 2</b>	<b>\$ 153.41</b>	<b>\$ 767.04</b>	<b>2</b>	<b>\$1,534.08</b>
1.909%	<b>C OR 3</b>	<b>\$ 183.26</b>	<b>\$ 916.32</b>	<b>12</b>	<b>\$10,995.8</b>
2.150%	<b>D OR 4</b>	<b>\$ 206.40</b>	<b>\$ 1,032.00</b>	<b>21</b>	<b>\$21,672.00</b>
2.291%	<b>E OR 5</b>	<b>\$ 219.94</b>	<b>\$ 1,099.68</b>	<b>10</b>	<b>\$10,996.80</b>
					<b>\$48,000.00</b>

a. **Board of Directors Vote only**

4. **Open Forum**

5. **Adjourn Meeting**

BY ORDER OF THE BOARD OF DIRECTORS  
 Magda Hatka, LCAM,

## Community Association Manager