

**AGENDA FOR SPECIAL MEETING
OF
LAKE ST. GEORGE SOUTH HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN of the Special Meeting of the Board of Directors of The Lake St. George South Homeowners Association, Inc., to be held at the following date, time and place:

DATE: Saturday, May 4, 2013

TIME: 10:00 A.M.

**PLACE: Palm Harbor Fire Station 65
250 West Lake Road
Palm Harbor, FL 34684**

The Agenda for the meeting will be:

- 1. Call meeting to order.**
- 2. Management contract.**
- 3. Proposed revisions to budget and scheduling of membership meeting.**
- 4. Discussion – other old and new business.**
- 5. Adjournment.**

DATED this 4th day of May 2013.

**The LAKE ST. GEORGE SOUTH HOMEOWNERS
ASSOCIATION, INC.**

By: David Baier, President