

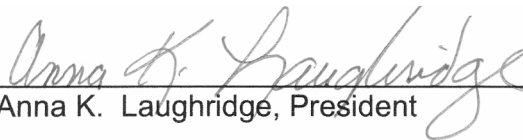
**CALL OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
TREE TOPS NEIGHBORHOOD ASSOCIATION, INC.**

To: All Directors

The undersigned, as President of this Corporation, hereby calls a special meeting of the Board of Directors of the corporation at 11:00 a.m., on Wednesday, May 31st, 2006, at the Offices of Gatlin & Birch, P.A., 2nd Floor Conference Room, 620 Twiggs Street, Tampa, FL 33602. .

The purpose of the meeting is to: (a) consider and adopt a budget for the 2006-2007 fiscal year; (b) consider and set the general assessment for the 2006-2007 fiscal year; (c) consider and set the date of the annual meeting of the board of directors and members of the association; and (d) transact such other and further business as may lawfully come before said meeting.

Dated this 10th day of May, 2006.



Anna K. Laughridge, President