

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

To all Directors of the Corporation:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Tree Tops Neighborhood Association, Inc., will be held 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.

This meeting has been called by the President of the Corporation.

Dated this 10th day of May, 2006.


ANNA K. LAUGHRIDGE, PRESIDENT/SECRETARY

I hereby certify that a true and correct copy of the foregoing Notice has been faxed, mailed by first class mail and/or hand delivered to **DOUG BROWN**, and **CHARLES HANNAH**, and hand delivered to **ANNA K. LAUGHRIDGE**, all on this 11 day of May, 2006.


ANNA K. LAUGHRIDGE, PRESIDENT