

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

To all Members of the Association:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Tree Tops Neighborhood Association, Inc., will be held at 4:00 p.m., on Tuesday, May 31st, 2005, 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 2005-2006 fiscal year; (b) consider and set the general assessment for the 2005-2006 fiscal year; (c) consider and set the date of the annual meeting of the board of directors and members of the association; (d) consider and authorize a new landscape maintenance contract; (e) consider electing a new Vice President to replace the prior Vice President who resigned; and (f) 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 13 day of May, 2005.


ANNA K. LAUGHRIDGE, PRESIDENT/SECRETARY