

**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 4:00 p.m., on Tuesday, May 31<sup>st</sup>, 2005, at the Offices of Gatlin & Birch, P.A., 2<sup>nd</sup> 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

I hereby certify that a true and correct copy of the foregoing Notice has been faxed and/or hand delivered to **DOUG BROWN**, and **CHARLES HANNAH**, and hand delivered to **ANNA K. LAUGHRIDGE**, all on this 13 day of May, 2005.

  
ANNA K. LAUGHRIDGE, PRESIDENT