

**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 3 p.m., on February 13, 2009 at the Upper Tampa Bay Public Library, 11211 Countryway Boulevard, Tampa, Florida 33626.

The purpose of the meeting is to: (a) consider and adopt a budget for the 2008-2009 fiscal year; (b) consider and set the general assessment for the 2008-2009 fiscal year; and (c) transact such other and further business as may lawfully come before said meeting.

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

Dated this 13th day of January, 2009.



Charles Hannah, President