

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

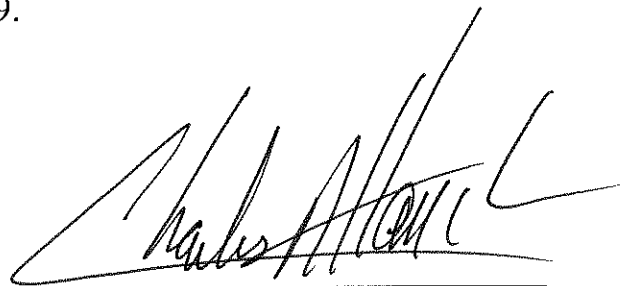
To all Members of the Association:

**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 Friday, June 12, 2009 at the Upper Tampa Bay Library, 11211 Country Way Boulevard, Tampa, Florida 33626.

The purpose of the meeting is to: (a) consider and adopt a budget for the 2009-2010 fiscal year; (b) consider and set the general assessment for the 2009-2010 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 Association.

Dated this 12<sup>th</sup> day of May, 2009.

A handwritten signature in black ink, appearing to read "Charles Hannah", written over a horizontal line.

Charles Hannah, President