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**TYRONE 5TH AVENUE APARTMENTS
CONDOMINIUM ASSOCIATION, INC.**

NOTICE OF BOARD OF DIRECTOR'S MEETING



THIS MEETING IS OPEN TO ALL UNIT OWNERS IN ACCORDANCE WITH FLORIDA STATUTE CHAPTER 718 AND THE ASSOCIATION'S GOVERNING DOCUMENTS.

NOTICE is hereby given that a duly called meeting of the Board of Director's Meeting will be held at the following DATE, TIME and LOCATION set forth below:

DATE/TIME: **August 17, 2026**
 6:00 PM –Regular Board of Directors Meeting

LOCATION: Tyrone 5th Association Meeting Room

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Proof of Notice
4. Approval of Agenda
5. Approval of Previous Minutes
6. Resolutions
 - a. Adoption of Numbering, Indexing and Historical Assignment Policy
 - b. Adoption of Official Records Retention, Management and Destruction Policy
7. Ratification of Prior Actions (as applicable)
 - a. Resolution: Ratification of Emergency Plumbing Actions and Acceptance of Incident Report
8. Management Reports
 - a. Financial Report
 - b. Maintenance Report
 - c. Violations/Administrative Updates

Ameri-Tech Realty, Inc. • Ameri-Tech Community Management, Inc.
CORPORATE HEADQUARTERS
24701 US Highway 19 North, Suite 102, Clearwater, FL 33763
(727) 726-8000 (727) 723-1101 Fax
Toll Free 1-877-726-0000
www.ameri-tech.com

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- d. Project Updates: railing repair
- 9. Officer Reports
 - a.
- 10. Unfinished Business
 - a. Lawn IFQ (invitation for quote) review
 - b. Cleaning and repair IFQ review
- 11. New Business
 - a. Common Element Plumbing issues
 - (1) Camera investigation costs
 - b.
- 12. Owner Comments
- 13. Board Comments/Next Steps
- 14. Adjournment

IMPORTANT NOTICE: THE BOARD MAY TAKE OFFICIAL ACTION ON ANY ITEM LISTED ON THIS AGENDA. THIS NOTICE IS PROVIDED IN ACCORDANCE WITH THE REQUIREMENTS OF FLORIDA STATUTES AND THE ASSOCIATION'S GOVERNING DOCUMENTS.

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