

**GRAND OAKS MASTER ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**

**MARCH 6, 2008**  
**5:00 P.M.**

**GRAND OAKS CLUBHOUSE**  
**25849 FRITH STREET**  
**LAND O' LAKES, FLORIDA**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL ON LENNAR ISSUES**
- IV. APPROVAL OF COVENANT PROCESS**
- V. NEXT MEETING – MARCH 18, 2008**
- VI. ADJOURNMENT**

**Agenda may be adjusted as necessary. Owners must be recognized by the Board before addressing an agenda item. Time limit of 3 minutes may be imposed. Owners wishing to have items placed on the agenda must submit item for consideration 7 days prior to the scheduled Board Meeting. Unless otherwise posted Board Meetings will be held on the 3<sup>rd</sup> Wednesday of each month at 7:00 PM.**