

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.  
TUDOR WOODS – MONTHLY BOARD MEETING  
GLADES PRESBYTERIAN CHURCH  
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428  
THURSDAY, APRIL 16, 2015**

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Board Members:	Kathy Miller, Present
Nicole Campbell, Present	Richard Millet, Present
Veronica Castellano, Present	Matt Tupper, Present
Dan Culberson, Present	Tammie Zimbrick, Present

(Board Quorum Established)

Also Present: Allied Property Management, LLC: Agatha Jenney

- I. Business Meeting Called to Order at 7:00 pm by President Veronica Castellano.
- II. Reading of the February 19, 2015 Board meeting minutes by Dan, approved unanimously.
- III. Financial Reports for February and March were presented to the board members.
- IV. Alliance report – Alliance collected a total of \$100.00 for March 2015, also a report from Tucker and Tighe was provided to the board.
- V. Manager Report

Motion by Veronica to approve the estimate from Tropical Tree and Landscape for installation of 6 new Foxtail palm trees and 2 oak trees by the lake banks in the back lake and to add croton plants installed around the new trees with an updated estimate for cost, seconded by Matt, all in favor, motion carried unanimously.

Motion by Veronica to approve the proposals from Cadillac Electric to install a new electric GFI outlet by the front entrance sign light, seconded by Tammie, all in favor, motion carried unanimously.

Motion by Veronica to approve the proposals from Shamrock Pool Services to install a new LED pool light, seconded by Tammie, all in favor, motion carried unanimously

Board instructed Manager to get additional estimate to replace bulletin board at the community entrance, estimate to install a new camera by the bulletin board. Estimates for speed humps for some area that might require to install speed humps.

11153 Model Circle West - ARC application to install new wood fence – approved.

The next board meeting is scheduled for May 21, 2015 at the Glades Presbyterian Church, 21121 Judge Winikoff Road, Boca Raton, 7:00 pm.

Meeting adjourned at 9:00 PM

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Secretary