

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – MONTHLY BOARD MEETING
GLADES PRESBYTERIAN CHURCH
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428
THURSDAY, FEBRUARY 19, 2015**

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 Vice President Tammie Zimbrick.
- II. Reading of the January 15, 2015 Annual meeting minutes, reading of January 15, 2015 Organizational meeting and reading of January 15, 2015 Board meeting minutes by Dan, approved unanimously.
- III. Financial Report was not available but was emailed to the board members.
- IV. Alliance report – Alliance collected a total of \$1,722.00 in January 2015.
- V. Manager Report

Motion by Veronica to move forward with the injunction lawsuits to remove unapproved tenants for 11225 Sacco Drive and for 22933 Sandalfoot Drive after the lease expiration have the tenants submit a new lease application for approval, the other 2 properties for 22813 Sandalfoot Drive and 11163 S Terradas to proceed with injunction to remove unapproved tenants, seconded by Matt, all in favor, motion carried unanimously.

Proposals for fence and planting of new trees and plants by the lake on Sandalfoot and Sacco Drive were tabled for future board meeting.

The board instructed the Property Manager to get additional quotes for installing new trees around the lake on Sandalfoot and Sacco Dr. also to get revised quotes to install new wood fences at the entrance of Markham Way to avoid the vehicles to drive over the common area grass. Information for curbing. Get an estimate to replace bulletin board at the community entrance, estimate to install a new camera by the bulletin board. Estimates for speed pumps for some area that might require to install speed pumps. Check for fence that was installed on association's property on Model Circle.

11137 Model Circle E. - ARC application to install new wood fence – approved
11137 Model Circle E. - ARC application to paint house – not approved.

The next board meeting is scheduled for March 19, 2015 at the Glades Presbyterian Church, 21121 Judge Winikoff Road, Boca Raton, 7:00 pm.

Meeting adjourned at 9:00 PM

Secretary