

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.  
TUDOR WOODS – MONTHLY BOARD MEETING  
GLADES PRESBYTERIAN CHURCH  
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428  
THURSDAY, JANUARY 15, 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 7:32 pm by President Veronica Castellano.
- II. Reading of the November 20, 2014 minutes by Dan, approved unanimously.
- III. Financial Report by Agatha Jenney
- IV. Alliance report – Alliance collected a total of \$1,336.00 in December 2014. Delinquencies for December were \$89,281.10
- V. Manager Report

**Motion by Veronica to accept proposals from Cadillac Electric to replace front entrance light fixture for \$195.00 and for installing a new LED wall pack fixture at the peak of the pool house facing the playground area for \$475.00 motion seconded by Tammie, all in favor, motion carried unanimously.**

The board instructed the Property Manager to get quotes for installing new trees by around the lake behind the backyard of the homes of Sandalfoot and Sacco Dr. and to get quotes to install new fences at the entrance of Markham Way to avoid the vehicles to drive over the common area grass.

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

Meeting adjourned at 9:00 PM

---

Secretary