

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – ORGANIZATIONAL MEETING
GLADES PRESBYTERIAN CHURCH
21 121 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. Agatha Jenney called the Organizational Meeting to Order 7:29 PM

II. Election of Officers was held by secret ballot. The results are:

- a. President – Veronica Castellano
- b. Vice President – Tammie Zimbrick
- c. Secretary – Dan Culberson
- d. Treasurer – Matt Tupper

III. Agatha Jenney asked if there was any additional business to be addressed during the Organizational Meeting prior to adjourning. Hearing none, the meeting was adjourned at 7:31 PM.

Secretary