

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.**  
**TUDOR WOODS – ANNUAL MEETING, MONTHLY MEETING,**  
**AND ORGANIZATIONAL MEETING**  
**LOGGERS RUN COMMUNITY MIDDLE SCHOOL**  
**11584 PALMETTO PARK ROAD, BOCA RATON FL, 33428**  
**WEDNESDAY, JANUARY 18, 2012 @ 7:00PM**

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Board Members:

PJ Dombrowski	Present	Tammie Zimbrick	Present
Jon Atwood	Present	Veronica Castellano	Present
Edith Spinner	Absent	Dan Culberson	Present

(Board Quorum Established)

Also Present: CV Property Management, LLC: Bob Dolson, LCAM, PCAM  
CV Property Management, LLC: Jack Jaiven, Executive Vice President  
Alliance Financial Services: Evan Phillips

- I. Call to Order at 7:05 pm by President Jon Atwood.
- II. President Atwood observed that there was insufficient attendance in person or by proxy to conduct an election; there were 10 unit owners present including the Board Members. President Atwood announced that Edith Spinner no longer wished to serve on the Board and asked if all those Board Members present were willing to serve and the officers willing to serve in their present capacity. All present were willing to serve with no objections. The Board thanked Edith Spinner for her years of service on the Board. The Board will continue with 5 members.
- III. Reading of the Minutes of November 16, 2011 by PJ Dombrowski; motion by Tammie to approve the Minutes as read, seconded by Jon and carried unanimously.
- IV. Mr. Phillips discussed the foreclosure process and because of pending legislation HB319 capping the amount Banks would have to pay associations at 12 months or 1% of the original mortgage any additional foreclosures have to be put on hold for the next 45 days pending the outcome of the proposed legislation..
- V. Management Report by Bob Dolson.
- VI. Financial Report by Jack Jaiven.
  - a. Discussion of the delinquency notification process.

The next regularly scheduled meeting will be February 15, 2012. The March meeting will be held on March 28 instead of March 21.

Meeting adjourned 8:15 pm by President Atwood.