

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – MONTHLY MEETING,
LOGGERS RUN COMMUNITY MIDDLE SCHOOL
11584 PALMETTO PARK ROAD, BOCA RATON FL, 33428
THURSDAY, JULY 19, 2012 @ 7:00PM**

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Board Members:

Jon Atwood	Present	PJ Dombrowski	Present
Veronica Castellano	Present	Tammie Zimbrick	Present
Dan Culberson	Present		

(Board Quorum Established)

Also Present: CV Property Management, LLC: Bob Dolson

- I. Call to Order at 7:01 pm by President Jon Atwood.
- II. Reading of the Minutes of June 21, 2012 by Veronica; motion by PJ to approve the Minutes as read, seconded and carried unanimously.
- III. Financial Report by Bob Dolson. July, 2012 Delinquencies decreased to \$140,404.
- IV. Management Report by Bob Dolson.

Direction to Property Manager: To instruct the landscape company to complete everything when he cuts; i.e. cutting and edging all in the same day, not to perform the service piece-meal.

Motion by Veronica: To Approve the proposal from Five Star to seal coat two layers on the roadways and walkways and related line striping and painting of the stop bars and speed bumps for \$24,345 to be funded from the reserve account; approved unanimously.

- V. New Business

There is no meeting in August; the next regularly scheduled meeting will be September, 2012.

Meeting adjourned 8:05 pm by President Atwood.

X _____
Secretary

All Approved Minutes are available at Management Office.