

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
GLADES PRESBYTERIAN CHURCH  
21121 JUDGE WINIKOFF ROAD, BOCA RATON, FL 33428  
THURSDAY, JULY 17, 2014**

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Board Members:

Luis Alvez	Absent	Richard Millet	Present
Veronica Castellano	Present	Matt Tupper	Present
Dan Culberson	Present	Tammie Zimbrick	Present
		Jon Atwood	Present (after appointment)

(Board Quorum Established)

Also Present: Bob Dolson, Property Manager

- I. Meeting Called to Order at 7:02 pm by Property Manager Dolson.
- II. Nick Allen submitted his resignation to the Board vacating his position.

**Motion by Veronica: Due to the resignation of Nick Allen I nominate Jon Atwood to the Board of Directors and to serve as Vice President. There were no other nominations. The Board voted unanimously to approve Jon Atwood to the Board to fill the unexpired term. Jon joined the Board.**

- III. Reading of the June 19, 2014 minutes, approved unanimously.
- IV. Management Report
  - a. Financial Report
  - b. Alliance collected a total of \$2,365 in June. Delinquencies totaled \$93,772 of which \$86,267 is over 90 days old.

**Motion by Tammie: Purchase a replacement fountain and amber LED light ring for the eastern side of the south lake at for the \$3,411 from Allstate Resources providing two competitive quotes are equal or greater than the price from Allstate. Carried unanimously.**

**Motion by Tammie: Approve the proposal for Ashem Arborist (division of US Lawns) for post hurricane cleanup at the published rates for labor and equipment. There is no charge to the community if we do not use the service. Carried unanimously.**

- VI. The next meeting is scheduled for September 18, 2014 at the Glades Presbyterian Church, 21121 Judge Winikoff Road, Boca Raton. Meeting adjourned 9:10 PM.

X \_\_\_\_\_  
Secretary