

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
GLADES PRESBYTERIAN CHURCH
21121 JUDGE WINIKOFF ROAD, BOCA RATON, FL 33428
THURSDAY, JUNE 19, 2014**

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Board Members:

Nick Allen	Present	Richard Millet	Present
Luis Alvez	Absent	Matt Tupper	Absent
Veronica Castellano	Present	Tammie Zimbrick	Present
Dan Culberson	Present		

(Board Quorum Established)

Also Present: Bob Dolson, Property Manager

- I. Meeting Called to Order at 7:15 pm by President Nick Allen.
- II. Reading of the May 17, 2014 minutes, approved unanimously.
 - a. Alliance collected a total of \$2,878 in May. Delinquencies totaled \$94,439 of which \$83,667 is over 90 days old.
- III. Management Report
 - a. Proposals for consideration were presented.

Motion by Nick: Accept Cadillac Electric proposal to install hand dryers in the rest rooms. Approved unanimously.

Motion by Richard: Accept Shamrock Pool proposal for leak detection for a sum of \$695. Approved unanimously.

Motion by Nick: Accept, as read, the draft prepared by Tucker & Tighe of the proposed amendment to prohibit rentals for the first two years of ownership. Approved unanimously.

Motion by Richard: Deny the request from Jared Block to waive \$5,892 from the ledger of Melcher and settle for \$1,567.70. Motion carried 4 to 0 with 1 abstention; request denied.

- IV. Proposals for janitorial service and litter patrol tabled.
- V. The next meeting is scheduled for July 17, 2014 at the Glades Presbyterian Church, 21121 Judge Winikoff Road, Boca Raton. Meeting adjourned 9:10 PM.

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Secretary