

BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – MONTHLY MEETING
GLADES PRESBYTERIAN CHURCH
21121 JUDGE WINIKOFF ROAD, BOCA RATON, FL 33428
THURSDAY, MAY 17, 2014

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Board Members:

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

(Board Quorum Established)

Also Present: Bob Dolson, Property Manager

Steve Martin: Alliance CAS

- I. Meeting Called to Order at 7:00 pm by President Nick Allen.
- II. Reading of the April 17, 2014 minutes, approved unanimously.
- III. Steve Martin addressed the Board, explained the collection process, and responded to questions from the Board and unit owners.
- IV. Financial Report by Bob Dolson.
 - a. Alliance collected a total of \$2,406 in April. Delinquencies totaled \$96,238 of which \$79,898 is over 90 days old.
- V. Management Report
 - a. Because of time constraints the President directed the Board to read the Management Report on their own.
- VI. Proposals for additional parking areas were tabled.

Motion by Nick: Solicit a draft Declaration amendment from the attorney to prohibit leases for the first two years of ownership. Approved unanimously.

- VII. ARC Application to paint 11070 Sacco Drive was denied. "Red" doors are not approved.
- VIII. The next meeting is scheduled for June 19, 2014 at the Glades Presbyterian Church, 21121 Judge Winikoff Road, Boca Raton. Meeting adjourned 9:18 PM.

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Secretary