

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – MONTHLY MEETING,
LOGGERS RUN COMMUNITY MIDDLE SCHOOL
11584 PALMETTO PARK ROAD, BOCA RATON FL, 33428
WEDNESDAY, MARCH 28, 2012 @ 7:00PM**

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Board Members:

| | | | |
|---------------------|---------|-----------------|---------|
| Jon Atwood | Present | PJ Dombrowski | Present |
| Veronica Castellano | Absent | Tammie Zimbrick | Present |
| Dan Culberson | Present | | |

(Board Quorum Established)

Also Present: CV Property Management, LLC: Bob Dolson, LCAM, PCAM

- I. Call to Order at 7:07 pm by President Jon Atwood.
- II. There was no meeting in February, 2012. Reading of the Minutes of January 18, 2012 by PJ Dombrowski; motion by Jon to approve the Minutes as read, seconded and carried unanimously.
- III. Management and Financial Report by Bob Dolson.
 - A. ARC Application for Coleen Murphy, 22943 Sandalfoot to replace roof and windows approved.
 - B. Meeting date changed to the third Thursday of the month at the request of the Board.
 - C. Palm Beach County Water Utilities has requested specific documents signed by the Association to recharge the Tudor Woods retention ponds.

Motion by Jon: Resolved that Jon Atwood, as President of said corporation, is empowered and directed to execute the Consent to Lake Discharge there to pertaining to canal water diversion between the Boca Heights Property Owners Association, Inc. and the Palm Beach County Board of County Commissioners. Carried unanimously.

- D. Presentation of proposal by Attorney Brian Goldwyn to resolve open violations in Tudor Woods.

Motion by PJ: Authorize Jon to make the decision, after a personal meeting with Attorney Brian Goldwyn, to move forward by entering into a contract with Attorney Goldwyn to address document violations. The units that are candidates to be turned over are 22822 Markham Way as well as those units that are not with Alliance and both that are also delinquent and have uncorrected violations with fines. Motion carried with Jon Atwood abstaining.

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- E. Discussion of condition of the pool restrooms. The Board directed Bob to solicit quoted for janitorial service for the pools based upon the existing Janitorial Scope of Work.

IV. Open discussion.

The next regularly scheduled meetings will be Thursday, April 19, 2012; followed by May 17, 2012.

Meeting adjourned 8:27 pm by President Atwood

X _____
Secretary

All Approved Minutes are available at Management Office.