

BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – MONTHLY MEETING,
LOGGERS RUN COMMUNITY MIDDLE SCHOOL
1 1584 PALMETTO PARK ROAD, BOCA RATON FL, 33428
WEDNESDAY, NOVEMBER 16, 2011 @ 7:00PM

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Board Members:

Jon Atwood	Present	PJ Dombrowski	Present
Veronica Castellano	Present	Edith Spinner	Absent
Dan Culberson	Present	Tammie Zimbrick	Present

(Quorum Established)

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

- I. Call to Order at 7:04 pm by President Jon Atwood.
- II. Reading of the Regular Meeting Minutes of October 19, 2011 and the Organizational Meeting Minutes of October 19, 2011 by Veronica. Motion by Jon to approve the Minutes as read, seconded by Tammie and carried unanimously.
- III. Financial and Management Report by Bob Dolson.
 - a. First Notice of Annual Meeting Notice mailed.
 - b. Eviction process started on 5 units with tenants and the owner not paying the assessment.
 - c. The Road Assessment loan is paid off.
 - d. Thirty-seven violation notices mailed.
 - e. A representative from Alliance will attend the January meeting.
- IV. Discussion of the delinquencies and the foreclosure process.

Discussion of projects for consideration in 2012
No motions made or specific projects planned.

The next regularly scheduled meeting will be the Annual Meeting on January 18, 2012

Meeting Adjourned at 7:40 PM by President Jon Atwood.

X _____
Secretary

All Approved Minutes are available at Management Office.