

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – MONTHLY MEETING
LOGGERS RUN COMMUNITY MIDDLE SCHOOL
11548 PALMETTO PARK ROAD, BOCA RATON, FL 33428
THURSDAY, NOVEMBER 15, 2012**

Page 1 of 1

Board Members:

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

(Board Quorum Established)

Also Present: CV Property Management, LLC: Bob Dolson

- I. Call to Order at 7:25 pm by Secretary Veronica Castellano
- II. Financial Report by Bob Dolson
Alliance collected a total of \$34,139 for the year through October.
Delinquencies decreased to a total of \$131,728.
- III. Management Report
 - A. The Annual Meeting is scheduled for January 17, 2013. All sitting Board Members agreed to be nominated and to serve on the Board again.
 - B. Discussion of Palm Beach County Code Violation; the violation might be resolved.
 - C. Proposed Declaration Amendment was approved by the Board last month and will be presented to the membership for vote at the Annual Meeting on January 17, 2013.
 - D. Budget. The coupon books for 2013 will be mailed reflecting a payment \$68.55.
- IV. ARC Application for 22834 Markham Way approved.
- V. Paint color for Pool House

**Motion by Veronica to approve the paint color of SW Travertine for the Pool House.
Carried unanimously.**

- VI. Reading of the October 18, 2012 minutes by Bob, approved unanimously.

There is no meeting in December. The next meeting is the Annual Meeting scheduled for January 17, 2013. Meeting adjourned at 7:56 pm.

X _____
Secretary