

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
GLADES PRESBYTERIAN CHURCH
21121 JUDGE WINIKOFF ROAD, BOCA RATON, FL 33428
THURSDAY, OCTOBER 16, 2014**

Page 1 of 1

Board Members:

Jon Atwood	Present	Richard Millet	Present
Veronica Castellano	Present	Matt Tupper	Absent
Dan Culberson	Present	Tammie Zimbrick	Present

(Board Quorum Established)

Also Present: Bob Dolson, Property Manager

- I. Meeting Called to Order at 7:05 pm by Property Manager Dolson.
- II. Reading of the September 18, 2014 minutes, approved unanimously.
- III. Management Report
 - a. Financial Report
 - b. Alliance collected a total of \$2,839 in September. Delinquencies for September totaled \$85,177 of which \$73,980 is over 90 days old.

Motion by Veronica: Approve the 2015 Budget as presented increasing the monthly assessment to \$75 per unit, an increase of 4.2%. Carried unanimously.

Motion by Veronica: Authorize Tucker & Tighe to move forward with legal action against those nine units that appear to be rental units and that are occupied and for which the unit owner has not submitted a rental application and security deposit to the Association. Carried unanimously.

- IV. The next meeting is scheduled for November 20, 2014 at the Glades Presbyterian Church, 21121 Judge Winikoff Road, Boca Raton. Meeting adjourned 9:20 PM.

X _____
Secretary