

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – ANNUAL MEETING
GLADES PRESBYTERIAN CHURCH
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428
THURSDAY, MAY 19, 2016**

Board Members:

Nicole Campbell, Not Present

Richard Millet, Present

Kathy Miller, Present

Tammie Zimbrick, Present

Dan Culberson, Present

Jon Atwood, Present

(Board Quorum Established)

Also Present: Allied Property Management Group, Inc.: Anthony Marotta

I. Meeting was called to order at 7:06 pm by Tammie Zimbrick.

II. 2 Sets of Minutes to Approve.

III. Financial Report Provided.

IV. Manager Report was provided to the Board.

Tammie made a motion to approve minutes from March 17th and April 21st as presented, seconded by Jon Atwood and all in favor.

A motion was made by Richard Millet and seconded by Tammie Zimbrick to accept the proposal for the speed bump from Atlantic Southern Asphalt with the condition that its measurements match the others in the community. All in favor.

Kathy Miller made a motion to accept proposal 4348 for flowers and 4349 for mulch. Tammie Zimbrick seconded and all in favor.

Motion made by Richard Millet to have Alliance CAS foreclose on all 3 properties in question, have Alliance CAS pay the upfront fees and keep late fees and interest. Seconded by Jon Atwood, and all in favor.

Kathy Miller made a motion to adjourn, seconded by Tammie Zimbrick and all in favor.

Meeting was adjourned at 9:30 pm

The next Board Meeting is scheduled for June 16, 2016 at 7 pm.

Secretary