

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.  
TUDOR WOODS – BOARD MEETING  
GLADES PRESBYTERIAN CHURCH  
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428  
THURSDAY, SEPTEMBER 22, 2016**

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Board Members:

Nicole Campbell, Present  
Kathy Miller, Not Present  
Dan Culberson, Present

Tammie Zimbrick, Present  
Jon Atwood, Present

(Board Quorum Established)

Present at the meeting, Agatha Jenney, from Allied Property Management Group.

- I. Meeting was called to order at 7:05 pm by Tammie Zimbrick.
- II. Minutes of August 18, 2016 board meeting were approved unanimously.
- III. Financial Report was provided to the Board.
- IV. Manager Report was provided to the Board.

A motion was made Tammie to accept Even Flow proposal \$737.50 to install a new 2HP irrigation pump, seconded by Jon, all in favor, motion passed.

A motion was made Tammie to accept US Lawn proposal \$239.00 to install new hedge on the right side of new installed speed bump on Markham Way and Sandalfoot, seconded by Nicole, all in favor, motion passed.

A motion was made Tammie to accept Information Center proposal \$358.00 plus shipping charges to install new letterboard for bulletin board, seconded by Dan, all in favor, motion passed.

A motion was made Tammie to accept Cadillac Electric proposal \$525.00 to install new LED flood light fixture to be installed in front of bulletin board, seconded by Nicole, all in favor, motion passed.

A motion was made Tammie to accept proposals from Lowe's for two green sliders for \$89.00 each and for two playset green swings for \$ 33.30 each to be installed in the playground, seconded by Jon, all in favor, motion passed.

A motion was made Tammie to accept Shamrock Pool proposal for a total of \$380.00 for pool handrail and pool tiles repairs, seconded by Nicole, all in favor, motion passed.

Estimates to replace pool deck pavers or pour concrete over the pool deck were presented to the board.

A motion was made Tammie to move forward with lawsuit as advised by the HOA Attorney Tucker and Tighe for property 11238 Sacco Drive, seconded by Jon, all in favor, motion passed.

Board needed more clarification from the HOA attorney regarding Alliance proposal to foreclose 3 properties 11176 S Terradas, 11142 Goss Lane and 11112 Sacco Dr and have Anthony follow up with the Attorney. Try to get updated ledger on those properties from Alliance.

A motion was made Tammie to accept purchase by My Parking Signs 20 no parking on the grass signs and 20 heavy duty posts, seconded by Jon, all in favor, motion passed

Meeting was adjourned at 9:25 pm

The next Board Meeting is scheduled for October 20 , 2016 at 7 pm.

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Secretary