

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – ANNUAL MEETING
GLADES PRESBYTERIAN CHURCH
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428
THURSDAY, JANUARY 15, 2015**

Board Members:

Jon Atwood, Present

Veronica Castellano, Present

Dan Culberson, Present

Richard Millet, Present

Matt Tupper, Present

Tammie Zimbrick, Present

(Board Quorum Established)

Also Present: Allied Property Management, LLC: Agatha Jenney

I. Annual Meeting Call to Order at 7:05 pm by President Veronica Castellano. Nomination from the floor was made by Brian Helbling to nominate the following candidates for the board of director, Nicole Campbell and Kathy Miller. As there appeared to be a quorum established with members present and proxies Veronica handed the chair to Agatha Jenney to conduct the Annual Meeting and the Vote.

II. Agatha Jenney confirmed that a quorum of members in person and by proxy was present. Brian Helbling volunteered to oversee the counting of the ballots and proxies. There were no other volunteers.

III. Agatha Jenney announced those members elected to the Board. They are:

- a. Nicole Campbell
- b. Veronica Castellano
- c. Dan Culberson
- d. Kathy Miller
- e. Richard Millet
- f. Matt Tupper
- g. Tammie Zimbrick

IV. Reading of the February, 2014 Annual Meeting minutes, approved unanimously.

V. Agatha Jenney asked if there were any other business the membership wished to conduct prior to adjournment of the annual meeting. Hearing none the Annual Meeting was adjourned at 7:28 PM.

Secretary