

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.  
TUDOR WOODS – MONTHLY MEETING MINUTES  
LOGGERS RUN COMMUNITY MIDDLE SCHOOL  
1 1548 PALMETTO PARK ROAD, BOCA RATON, FL 33428  
THURSDAY, JANUARY 16, 2014**

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Board Members:

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

(Board Quorum Established)

Also Present: Bob Dolson from Allied Property Management

- I. Meeting Called to Order at 7:04 pm by President Jon Atwood.
- II. Minutes of the November 21, 2013 meeting read and approved unanimously.
- III. Financial and Management Report by Bob Dolson.
  - A. Alliance collected a total of \$4,225 in November and December. Delinquencies totaled \$94,991 a decrease of \$30,359 over the past 12 months.
  - B. Irrigation is operating properly.
  - C. Landscaping: US Lawns began service on December 1 after Nick Allen's resignation.
  - D. Lake fountains are operating properly.
  - E. Phase II Street Lighting Project planned for mid-year.

**Motion by Jon: Approve the Engagement Letter from Tucker and Tighe as our attorneys to pursue violations and as an alternate for collections. Approved unanimously.**

- IV. ARC Applications.
  - A. 11229 Model Circle West. Application to replace windows approved.
  - B. 11093 Model Circle East. Application to replace roof approved.
- V. Future Meetings.
  - A. The Next meeting will be the rescheduled Annual Meeting at 7:00 PM, February 20, 2014 at Loggers Run Middle School.
  - B. The March 20, 2014 meeting will be held at the Education Center, Glades Presbyterian Church, 21121 Judge Winikoff Road, Boca Raton due to the unavailability of the Loggers Run School.
- VI. Meeting adjourned 7:50 pm.

Signed \_\_\_\_\_

Secretary