

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.**  
**TUDOR WOODS - MONTHLY MEETING**  
**LOGGERS RUN COMMUNITY MIDDLE SCHOOL**  
**1 1584 PALMETTO PARK ROAD, BOCA RATON FL, 33428**  
**WEDNESDAY, JULY 20, 2011 @ 7:00PM**

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Board Members:

|                     |         |                 |                      |
|---------------------|---------|-----------------|----------------------|
| Bill Darling        | Absent  | Tammie Zimbrick | Present              |
| PJ Dombrowski       | Present | Edith Spinner   | Present              |
| Jon Atwood          | Present | Dan Culberson   | Present              |
| Veronica Castellano | Absent  | Quorum          | (Quorum Established) |

Also Present: CV Property Management, LLC: Bob Dolson, LCAM, PCAM

- I. Call to Order at 7:17 pm by Vice President PJ Dombrowski.
- II. Reading of the Minutes by PJ. Motion by Jon to approve the Minutes, carried unanimously.
- III. Financial Report.
  - a. There are 64 units that are in collection.
  - b. Future Alliance Reports and Total Financial Reports will not be printed unless requested in advance by the Board to reduce paper consumption.
- IV. Managers Report.
  - a. The violations from the unit owner on Sacco Drive have been corrected and a “thank you” letter sent to the unit owner.
  - b. The unit owner that requested his fence be left natural and not be included in the staining project was encouraged to attend meetings and voice his opinion.
  - c. Letter received from resident complementing the improvement in the overall appearance of Tudor Woods was passed on to the landscape company.
  - d. Performance of the present pool company is poor. As a result Manager is making a request to change pool companies.

**Motion** by Jon: Change pool companies contingent upon distribution of new contract and approval by Board, carried unanimously.

The next meeting will be September 21, 2011.

**Meeting Adjourned** by PJ: 8:22 PM.

X \_\_\_\_\_

Secretary

All Approved Minutes are available at Management Office.