

Boca Heights Property Owners Association, Inc.  
Tudor Woods - Monthly Meeting,  
Loggers Run Community Middle School  
11584 Palmetto Park Road, Boca Raton FL, 33428  
Thursday, June 21, 2012 @ 7:00pm

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Board Members:

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

(Board Quorum Established)

Also Present: CV Property Management, LLC: Bob Dolson

- I. Call to Order at 7:04 pm by President Jon Atwood.
- II. Reading of the Minutes of May 17, 2012 by Veronica; motion by Jon to approve the Minutes as read, seconded and carried unanimously.
- III. Financial Report by Bob Dolson. May, 2012 Delinquencies increased to \$140,469
- IV. Management Report by Bob Dolson.

**Motion by Veronica: Approval the proposal from Nick Allen to remove the Australian Pines and Brazilian Pepper at the south lake for \$500; approved unanimously.**

**Direction to Property Manager:** To continue to solicit proposals to seal coat and restripe and paint speed bumps in the community.

V. New Business

ARC Application for 11154 Sacco Drive to replace the roof approved.  
ARC Application for 11218 South Terradas Lane to add screen enclosure approved.

The next regularly scheduled meetings will be July 19, 2012.

Meeting adjourned 8:15 pm by President Atwood.

X \_\_\_\_\_  
Secretary

All Approved Minutes are available at Management Office.