

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.  
TUDOR WOODS – MONTHLY MEETING  
LOGGERS RUN COMMUNITY MIDDLE SCHOOL  
11548 PALMETTO PARK ROAD, BOCA RATON, FL 33428  
THURSDAY, MAY 16, 2013**

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Board Members:

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

(Board Quorum Established)

Also Present: Bob Dolson, CV Property Management, LLC

- I. Meeting Called to Order at 7:04 pm by President Jon Atwood.
- II. Minutes of the April 18, 2013 meeting approved unanimously.
- III. Financial Report by Bob Dolson.  
Alliance collected a total of \$2,007 in April. Delinquencies decreased to a total of \$100,839 through April, 2013.  
The Association is seeking a writ of possession for 11197 Model Circle West that appears to be occupied. In addition the association received an insurance quote from Loomis Company for this property for \$2,277. The Board directed the Property Manager to get competitive quotes.

**Motion by Jon: Approve the proposal from Bella Power & Light to replace the existing eleven 10' above grade street lights with LED cobra head fixtures 25' above grade on concrete poles as per proposal 20130319-02 dated 4/10/13 at a cost of \$31,588 contingent upon the pending quote from Devco Electric being a higher priced quote. Approved unanimously.**

- IV. Management Report
  - A. Six sable palms and 2 picnic table pads were installed in the park. Delivery of the tables and charcoal grill pending.
  - B. The pool coping was painted and caulked.
  - C. Property Manager directed to solicit tree trimming quotes.
- V. Open discussion with unit owners.
  - A. Charles Babcock volunteered to publish the Tudor Woods Newsletter.
- VI. Meeting adjourned 8:19 pm.

signed \_\_\_\_\_

Secretary