Boca Heights Property Owners Association, Inc. Tudor Woods – Monthly Meeting Lobbers Run Community Middle School 11548 Palmetto Park Road, Boca Raton, FL 33428 Thursday, September 20, 2012

Board Members:

Jon Atwood Present PJ Dombrowski Absent
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 7:00 pm by President Jon Atwood
- II. Reading of the July 19, 2012 minutes by Veronica approved unanimously.
- III. Financial Report by Bob Dolson

Revenues are on target and we received \$8,575 through our collection efforts Although YTD contracted services are over budget by \$1,726 YTD expenses in total are under budget by \$3,434

Delinquencies total \$146,664

IV. Management Report

Proposed amendment changing fining procedure to be the same as the state allowance presented to the Board. The Board wanted to review the proposed changes for discussion at the October meeting.

Direction to Property Manager to change the lake fountain timers to 7am to 9pm

Motion by Veronica: The base colors previously posted are the approved house colors. The fence color for all fences bordering walkways, around the lakes, and adjacent to the park is SW 3003 Buckthorn. Trim colors and colors for fences between houses will be approved on a case-by-case basis. Approved unanimously.

Meeting adjourned at 8:33 pm.
Open forum and discussion with residents.
X Secretary