

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – ANNUAL MEETING
GLADES PRESBYTERIAN CHURCH
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428
THURSDAY, JANUARY 21, 2016**

Board Members:

Nicole Campbell, Present

Richard Millet, Present

Kathy Miller, Present

Tammie Zimbrick, Present

(Board Quorum Established)

Also Present: Allied Property Management Group, Inc.: Anthony Marotta

I. Meeting Called to order at 7:45pm

II. Kathy Miller made a motion to accept proposal 6277 from Cascade Fountains Design for \$1,560 for fountain pump replacement for the front entrance west lake. Tammie Zimbrick seconded and all in favor.

III. Richard Millet made a motion to approve proposal 1290 from Even Flow for \$654.40 to replace irrigation pump. Tammie Zimbrick seconded and all in favor.

IV. Kathy Miller made a motion to appoint Jon Atwood to the Board of Directors. Nicole Campbell seconded and all in favor.

V. The Fine Committee was proposed as follows:

Matt Tupper, Christine Kerrigone, Ruben Nieves.

Richard Millet made a motion to appoint the fine committee, seconded by Kathy Miller and all in favor.

The board instructed Anthony to have Agatha check about terminating the landscaping Co.

The board asked Anthony to have Agatha check if the security dvr is working. Tammie suggested to have it checked every 3 months.

Richie asked that the new lights that were installed to shine over the park to be adjusted because the neighbors complained that the light shines in their bedroom.

Tammie wanted to have US Lawns company to get a quote to cut grass and trim bushes for 11128 S Terradas Lane then have the owner/bank reimburse the association for the cost.

The board asked Anthony about for once a month for extra hours for Agatha to inspect violations for a night time drive through.

The board asked Anthony to check if the irrigation pump quote from Even Flow was the same quoted by Leaderscape on #2164.

VI. With there being no further business, a motion was made by Richard Millet to adjourn the meeting. The motion was seconded by Tammie Zimbrick and all in favor. Meeting adjourned at 9:03pm

Secretary