

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS –SPECIAL BOARD MEETING
22970 SANDALFOOT BLVD, BOCA RATON, FL 33428
FRIDAY, FEBRUARY 26, 2016 – 6 PM**

Board Members:

Nicole Campbell, Not Present

Richard Millet, Present

Tammie Zimbrick, Present

Kathy Miller, Present

Dan Culberson, Present

Jon Atwood, Present

(Board Quorum Established)

Also Present: Allied Property Management, LLC: Agatha Jenney

Business Meeting Called to Order at 6:15 pm by Tammie Zimbrick.

Lynn Smith, President of Security Providers of Florida presented to the board her company information to provide security service for the community service included giving out tickets to homeowners that park their cars overnight on the streets and in the common areas, also security service for roving patrols.

There was a discussion about these services and the board tabled until the board will come up with a decision for security service, hours and to have more detailed procedures for these services.

Meeting adjourned at 8:30 PM

Secretary