

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.  
TUDOR WOODS – BOARD MEETING  
GLADES PRESBYTERIAN CHURCH  
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428  
THURSDAY, AUGUST 18, 2016**

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Board Members:

Nicole Campbell, Present  
Kathy Miller, Not Present  
Dan Culberson, Present

Tammie Zimbrick, Present  
Jon Atwood, Present

(Board Quorum Established)

Present at the meeting, Agatha Jenney, from Allied Property Management Group.

- I. Meeting was called to order at 7:05 pm by Tammie Zimbrick.
- II. Minutes of June 16, 2016 board meeting were approved unanimously.
- III. Financial Report was provided to the Board.
- IV. Manager Report was provided to the Board.

Tammie said that Kathy Miller will no longer be on the board and to get bank signature cards for Jon Atwood.

Jon Atwood was nominated by the board to be the Vice President.

A motion was made by Jon to accept and ratify proposal from Atlantic Southern Paving and Sealcoating for second speed bump that was installed on Sacco Drive for \$ 853.00, seconded by Tammie , all in favor, motion passed.

The board decided not to remove fines for 11126 Sacco Drive and for 11100 N Terradas.

Board needed more clarification from the HOA attorney regarding Alliance proposal to foreclose 3 properties and have Anthony follow up with the Attorney.

Board instructed Property Manager to get a quote for no parking signs for common areas and quote for letter board for bulletin board.

Board needed updates for mediation for 11238 Sacco Drive.

Board instructed Property Manager to have check the lake clock timer.

Board instructed Property Manager to get estimates to replace pool deck pavers or pour concrete over.

Arc applications for 11126 Sacco Drive for exterior painting and replace new roof were not approved will be sent to the next fining committee meeting.

11204 Sacco Drive lease application was not approved because the tenants moved in before getting HOA approval, they will be sent to the next fining committee meeting.

Meeting was adjourned at 9:40 pm

The next Board Meeting is scheduled for September 22 , 2016 at 7 pm.

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Secretary