

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – BOARD MEETING
GLADES PRESBYTERIAN CHURCH
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428
THURSDAY, OCTOBER 20 , 2016**

Board Members:

Nicole Campbell, Present Tammie Zimbrick, Present
Dan Culberson, Present on the phone 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.

A motion was made by Tammie to reduce board members from 7 board members to 5 board members, Jon seconded all in favor, motion passed

II. Minutes of September 22, 2016 board meeting were approved unanimously.

III. Financial Report was provided to the Board.

IV. Manager Report was provided to the Board.

A motion was made by Jon to accept proposal from Cascade to install a new 1hp motor for the front lake for \$1,560.00 seconded by Tammie, all in favor, motion passed.

A motion was made by Jon to proceed to cancel the service with HOA collection agency Alliance, seconded by Tammie, all in favor, motion passed.

Additional estimates to replace pool deck pavers or pour concrete over the pool deck were presented to the board, the board requested to have a representative from Haztell Painting to show up at the next board meeting for November.

Richard Millet came to the board meeting to inform the board regarding some issue with the sinking road in front of this property, the board instructed the Property Manager to look into this issue.

The board instructed the Property Manager to get an estimate for tree trimming for the community common areas.

Meeting was adjourned at 8:53 pm

The next Board Meeting is scheduled for November 17 , 2016 at 7 pm.

Secretary