

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.  
TUDOR WOODS – BOARD MEETING  
GLADES PRESBYTERIAN CHURCH  
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428  
THURSDAY, NOVEMBER 17, 2016**

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Board Members:

Nicole Campbell, 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 October 20, 2016 board meeting were approved unanimously.
- III. Financial Report was provided to the Board.
- IV. Manager Report was provided to the Board.

Chuck Swift a Representative from Hartzell made a presentation to install new pool pavers and basketball court repairs.

A motion was made by Tammie to accept proposal from US Lawns for \$194.00 to install additional plants at the front entrance bulletin board seconded by Jon, all in favor, motion passed.

A motion was made by Tammie to approve the 2017 Budget, seconded by Jon, all in favor, motion passed.

A motion was made by Tammie to cease parking on the lawn enforcement for 2 weeks between December and New Year seconded by Jon, all in favor, motion passed

Estimates were provided to the board for tree trimming from Us Lawns and estimates sinkhole repairs from Atlantic.

Board instructed the manager to get proposal for pool furniture lounge chairs for the pool area.

Meeting was adjourned at 9:00 pm

No board meeting for December.

The next Board Meeting is scheduled for January 19, 2017 at 7 pm.

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Secretary