

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – BOARD MEETING
GLADES PRESBYTERIAN CHURCH
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428
THURSDAY, JANUARY 19, 2017**

Board Members:

Nicole Campbell, 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 8:50 pm by Tammie Zimbrick.
- II. Minutes of November 17, 2016 board meeting were approved unanimously.
- III. Financial Report was provided to the Board.
- IV. Manager Report was provided to the Board.

A motion to ratify proposal was made by Tammie to accept proposal from US Lawns for \$922.25 to install new plants in front of clubhouse pool, seconded by Jon, all in favor, motion passed.

A motion was made by Jon to approve US Lawns tree trimming for community common areas for \$2,720.00, seconded by Tammie, all in favor, motion passed.

A motion was made by Nicole to approve one time service from Hometown Pest Control for \$325.00 for lawn on Markham Way and around the two front lakes, seconded by Jon, all in favor, motion passed.

Estimates were provided to the board for lake erosions.

Board instructed the manager to get proposal for front entrance community sign.

Meeting was adjourned at 9:30 pm

The next Board Meeting is scheduled for February 16, 2017 at 7 pm.

Secretary