

**BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.
TUDOR WOODS – BOARD MEETING
GLADES PRESBYTERIAN CHURCH
21121 JUDGE WINIKOFF RD. BOCA RATON, FL 33428
THURSDAY, MARCH 16, 2017**

Board Members:

Nicole Campbell, Present
Dan Culberson, Present
Richard Millet, Present

Tammie Zimbrick, Present
Jon Atwood, Not Present
Frank Elia, 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 February 16, 2017 board meeting were approved unanimously with corrections.
- III. Financial Report was provided to the Board.
- IV. Manager Report and violation report was provided to the Board.
- V. Tucker and Tighe report was provided to the Board.

Richard Millet made a motion to nominate Frank Elia to have a position of Sergeant of Arms, seconded by Dan, all in favor, motion passed.

Tammie Zimbrick made a motion to remove Richard Millet from a board position, to bring to 5 board members, seconded by Frank, all in favor, motion passed.

Proposals for basketball court repairs and for entrance community signs were provided to the Board, the board asked the Property Manager to get additional information and price from Hartzell for masonry monument entrance sign.

A motion was made by Tammie to have Frank put caution tape at the park/playground area for the swing set until repairs will be done, seconded by Dan, all in favor, motion passed.

A motion was made by Tammie to accept proposal for floor mount drinking water fountain from Watermasters of Pam Beach estimate # 205 for \$1,385.00 plus taxes, seconded by Frank, all in favor, motion passed.

Tammie made a motion to get warning signs for back lake, seconded by Frank, all in favor, motions passed.

Tammie made a motion to accept proposal from Fences done Right for \$500.00 to repair chain link fence by the basketball court, seconded by Frank, all in favor, motion passed.

Tammie made motion to get survey for handicap ramp, Nicole seconded, all in favor, motion passed.

Frank made a motion to give a credit for 2 months HOA dues to Mr. De Filippo of 22858 Markham Way, seconded by Tammie, all in favor, motion passed.

Board members asked the Property Manager to have trim the new installed plants in front of the bulletin board and to have check the front entrance fountains and the lake weir.

Meeting was adjourned at 10:00 pm

The next Board Meeting is scheduled for April 20, 2017 at 7 pm.

Secretary