

**NOTICE OF MEETING  
OF BOARD OF DIRECTORS OF  
GLEN OAKS MANOR HOMEOWNERS ASSOCIATION, INC.**

On Monday, June 22, 2015 at 4:00 P.M. at Faith Presbyterian Church, 1201 N. Beneva Road (Beneva & 12<sup>th</sup> St), Sarasota, FL, a meeting of the Board of Directors of the Association will be held as follows:

- A. Call to order
- B. Proof of notice of meeting
- C. Determine presence of quorum
- D. Owner Comments
- E. Approval of the previous Board meeting minutes:
  - 1. May 18, 2015 BOD meeting minutes
- F. Casey Management Report
  - 1. Compliance and updates
- G. Officers' Reports
  - 1. President's Report
    - a. Ratify Committee Members
    - b. Church Property Update
    - c. Truscapes contract and Garden Masters
  - 2. Vice-President's Report
    - a. Traffic Study Results
  - 3. Secretary's Report
    - a. Rental Committee
    - b. Email System Update
  - 4. Treasurer's Report
    - a. Operating and Reserve Account Updates
- H. Architecture Committee Report
- I. Landscape Committee Report
  - a. Drain Estimates
  - b. Discussion on middle gazebo and shoreline
  - c. Hiring a Palm Consultant
  - d. Landscape expenditures
- J. Maintenance Committee Report
  - a. Projects Updates
- K. Old business
- L. New business
- M. Next meeting date: To be determined
- N. Adjournment

**This notice is being posted on the property in accordance with  
bylaw and statutory requirements**