

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

On Monday, **February 23, 2015** at 4:00 P.M. at Faith Presbyterian Church, 1201 N. Beneva Road (Beneva & 12th 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. Approval of the previous Board meeting minutes:
 - 1. January 26, 2015 & February 7, 2015 organizational minutes
- E. Casey Management Report
- F. Officers' Reports
 - 1. President's Report
 - a) Adopt Robert's Rules of Order
 - b) #5 pole light & Prudence entrance light directional boring United Electric quote.
 - c) Maintenance issue and hours of operation
 - d) Remind New BOD Members of HOA Cert. form must be signed or turn in course certificate 90 days after election.
 - 2. Vice-President's Report
 - a) Traffic Survey
 - b) Archive Drop box
 - c) Urban Design Meeting and CCNA
 - d) Street Captain Update
 - 3. Secretary's Report
 - 4. Treasurer's Report
 - Adopt 2015-2016 Budget
- G. Architecture Committee Report
 - 1. New roof request form for unit #3922
 - 2. Unit #3935 has a request in for new entry floor tile
- H. Landscape Committee Report
- I. Maintenance Committee Report
- J. Old business
- K. New business
- L. Owner Comments
- M. Next meeting date
March 23, 2015 at 4PM
- N. Adjournment

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