

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

On Monday, March 24, 2014 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. February 24, 2014
- E. Casey Management Report
 - 1. Compliance report
 - 2. Required Board education or affidavit
- F. Officers' Reports
 - 1. President's Report
 - a. Approve Architecture and Landscape Committee membership
 - b. 2013 Paint Project Property Damage
 - c. 2014 Paint Project
 - d. Meeting Time
 - e. Watchdog Activity
 - 2. Vice-President's Report
 - a. Archives Update
 - b. Street Captains
 - 3. Secretary's Report
 - 4. Treasurer's Report
- G. Architecture Committee Report
- H. Landscape Committee Report
 - 1. Landscape Committee Membership
 - 2. Slash Pine Tree Follow-up
 - a. TruScapes removal of tree
 - b. Stump Grinding
 - c. Approval to plant two slash pines
 - 3. Health of trees – removal of Queen Palm
 - 4. Prudence Entrance Gate & Landscaping
 - 5. Additional Plantings
 - a. 17th Street Wall Niches
 - b. Yellow Tabebulas
- I. Maintenance Committee Report
 - 1. Relocate Lane Control Signs at Entrance
 - 2. Concrete Quote for Villa 37
- J. Old business
 - 1. Reserve Study
- K. New business
 - 1. Newsletter inputs due to Edie Kaplan by COB Wednesday, April 30, 2014
- L. Owner Comments
- M. Next meeting date
 - 1. April 28, 2014
- N. Adjournment

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