

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

On Monday, November 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. Determination of quorum
- D. Owner Comments (Three minute time limit each comment)
- E. Approval of the previous Board meeting minutes:
 - 1. October 26, 2015 BOD meeting minutes
- F. Casey Management Report
 - 1. Compliance Report
- G. Officers' Reports
 - 1. President's Report
 - 1. Vice-President's Report
 - 3. Secretary's Report
 - a. Responses to the Rental Amendments
 - 4. Treasurer's Report
 - a. Operating and Reserve Account Updates
- H. Architecture Committee Report
- I. Landscape Committee Report
 - 1. Funding for Plantings Along Fence Between Community and Church
- J. Maintenance Committee Report
- K. Old business
 - 1. Painting Project Update
 - 2. Dog Waste Stations
 - 3. Storage Facility
- L. New business
 - 1. 10-year Capital Budget Revision – William Byers
 - 2. Covenants Change Process
 - 3. Roofs Update
- M. Owner Closing Comments (one minute each comment)
- N. Next meeting date: To be determined
- O. Adjournment

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