

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

On Monday, February 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. January 27, 2014
 - 2. February 1, 2014 – Organizational Meeting
- E. Casey Management Report
 - 1. Compliance report
 - 2. Required Board education or affidavit
- F. Officers' Reports
 - 1. President's Report
 - a. Approve 2014-15 Budget
 - b. Annual Meeting Review
 - c. Approve annual renewal of Landscape Policy
 - d. Approve Architecture, Landscape and Maintenance Committee membership
 - e. Provide a copy of Financial Guidelines to Board
 - f. Provide a copy of the Standard Operating Procedures to Board
 - 2. Vice-President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
- G. Architecture Committee Report
 - 1. Louver Handle Mechanism Update
 - 2. Aluminum Louver Update
 - 3. Front Window Shutter Update
 - 4. Street Sign Project Update
- H. Landscape Committee Report
- I. Maintenance Committee Report
 - 1. Street Light Update
 - 2. Beneva Wall Paint Project Update
 - 3. Villas 101-106 Emergency Light Removal
 - 4. Street Marking Update & Signage
- J. Old business
 - 1. Reserve Study
- K. New business
 - 1. Newsletter inputs due to Edie Kaplan by COB Wednesday, Feb 26,2014
- L. Owner Comments
- M. Next meeting date
 - 1. March 24, 2014
- N. Adjournment

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