

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

**On Saturday, September 14, 2024 at 9:00 A.M. at Faith Church, 1201 N. Beneva Road Sarasota, FL, a meeting of the Board of Directors of the Association will be held as follows: (ROOM 106)**

- A. Call Board Meeting to order
- B. Proof of notice of meeting
- C. Determination of quorum
- D. Approve Minutes for June 22, 2024
  
- E. Manager's Report
  - 1. Monthly Report
- F. Officers' Reports
  - 1. President's Report-
    - a. Monthly Report
  - 2. Vice President's Report
    - a. Monthly Report
    - b. Discussion on changing quorum requirements
    - c. Revisit Rental Restrictions
  - 3. Treasurer's Report
    - a. Monthly Report along With Reserve Expenditures
  
- F. Maintenance Committee Report-
  - 1. Report
  - 2. Weir
  - 3. Concrete Grinding and Slab Replacements
  - 4. Pond Contract
  
- G. Landscape Committee Report
  - 1. Landscape Report
  
- H. Architecture Committee Report
  - 1. Owner Requests
  - 2. ARC Report
  
- I. Old business
  - Karin's Engineering Contract
  
- J. New business
  - Maintenance Person
  - TruScapes
  - Paint Colors
  
- K. Owner Closing Comments (3 minutes each comment)
  
- L. Next Meeting Date- September 28, 2024
  
- M. Adjournment