

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

On Monday, April 28, 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. March 24, 2014
- E. Casey Management Report
 - 1. Compliance report
 - 2. 2013 Paint Project Damage and Wood Repair
- F. Officers' Reports
 - 1. President's Report
 - a. Approve Architecture Committee Membership
 - b. Villa Rental Restrictions
 - c. Beneva Exit and Traffic Violations
 - d. Violation Letters
 - 2. Vice-President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
- G. Architecture Committee Report
 - 1. Front Window Shutter Update
 - 2. Street Sign Project Update
- H. Landscape Committee Report
 - 1. Slash Pine Tree Bid and Locations
 - 2. Villa 2 Oak Tree Removal Approval
 - 3. Carrotwood Tree Damage
 - 4. 17th Street Fence Jatrophas
 - 5. Roots and Fire Ants
 - 6. Committee Membership
- I. Maintenance Committee Report
 - 1. Street Light Update
 - 2. Beneva Wall Paint Project Update
 - 3. Concrete Quotes for Villa 37
- J. Old business
 - 1. Reserve Study
- K. New business
 - 1. Newsletter inputs due to Edie Kaplan by COB Wednesday, Apr 30, 2014
- L. Owner Comments
- M. Next meeting date
 - 1. May 27, 2014
- N. Adjournment

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