

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

On Monday, December 14, 2015 at 3:00 P.M. at Casey Condominium Management, 4370 South Tamiami Trail, #100, 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. November 13, 2015 BOD meeting minutes
 - 2. November 23, 2015 BOD meeting minutes
- F. Casey Management Report
- G. Officers' Reports
 - 1. President's Report
 - 1. Vice-President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
- H. Architecture Committee Report
- I. Landscape Committee Report
- J. Maintenance Committee Report
- K. Old business
- L. New business
 - 1. Documents Review
 - 2. Budget Review
 - 3. Reserve Review
- 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**