

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

On Monday, January 26, 2015 at 4:00 P.M. at Faith Presbyterian Church, 1201 N. Beneva Road (Beneva & 12<sup>th</sup> 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. December 15, 2014
- E. Casey Management Report
  - 1. Compliance report
  - 2. Maintenance Position
  - 3. Stop sign at Ridge
  - 4. Lane 1 Water Main Leak Update
  - 5. Storm Sewer Update
  - 6. Action on Aged Receivables
- F. Officers' Reports
  - 1. President's Report
    - a. Annual Meeting Prep
  - 2. Vice-President's Report
    - a. Neighborhood Enhancement Program of Urban Design Studio
  - 3. Secretary's Report
  - 4. Treasurer's Report
- G. Architecture Committee Report
  - 1. Front Window Shutter Update
  - 2. Street Sign Project Update
  - 3. Architectural Request for Approval
    - a. Villa 155
    - b. Villa 10
    - c. Villa 35 Update
- H. Landscape Committee Report
- I. Maintenance Committee Report
  - 1. Villa 61 Drainage
- J. Old business
  - 1. Speed Control Committee
- K. New business
- L. Owner Comments
- M. Next meeting date
  - 1. February 7, 2015—Annual Meeting
  - 2. February 7, 2015—Organizational Meeting
  - 3. February 23, 2015—Monthly Board Meeting
- N. Adjournment

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