

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

On Monday, January 27, 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. December 16, 2013
- E. Casey Management Report
 - 1. Compliance report
 - 2. Street Light Repair Update
- F. Officers' Reports
 - 1. President's Report
 - a. Annual Meeting Prep
 - (1) Aged Receivables 90 days or over
 - (2) Election monitor volunteers
 - (3) Nominating Committee
 - 2. Vice-President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
- G. Architecture Committee Report
 - 1. Window Mechanism Update
 - 2. Front Window Shutter Update
- H. Landscape Committee Report
- I. Maintenance Committee Report
 - 1. Street Light Repair Update and Bid
 - 2. Driveway Repair Update
 - 3. Back Gate Repair Update
 - 4. Beneva Wall Painting Update
 - 5. Street Marking & Striping
 - 6. Entrance Direction Signs
- J. Old business
 - 1. Reserve Study Update
- K. New business
- L. Owner Comments
- M. Next meeting date
 - 1. Annual Meeting: February 1, 2014
 - 2. Organizational Meeting: February 1, 2014
 - 3. February 24, 2014
- N. Adjournment

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