

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

On Tuesday, May 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. April 28, 2014
- E. Casey Management Report
 - 1. Compliance report
 - 2. Affidavits for Board Members
 - 3. Maintenance Employee Replacement
 - 4. Paint Contract Bids
 - 5. Letter to Homeowners re: Painting
 - 6. Meeting Time Survey Results
 - 7. Sign New Bank Cards
- F. Officers' Reports
 - 1. President's Report
 - a. Approve Architecture Committee Membership
 - b. Approve New Chair for Nominating Committee
 - c. Summer Meeting Schedule
 - d. Villa 141 Exterior Repair
 - 2. Vice-President's Report
 - 3. Secretary's Report
 - a. New Directory
 - b. Lost and Found Items Procedure
 - 4. Treasurer's Report
 - a. April 30th Financial
 - b. Year End Balances – still preliminary
 - c. Reserve discussion
 - d. Transfer to reserve – Adopt Reserve Plan
 - e. VFD Update
- G. Architecture Committee Report
 - 1. Front Window Shutter Update
 - 2. Street Sign Project Update
- H. Landscape Committee Report
 - 1. 17th Street Fence Jatrophas
 - 2. Oak and Slash Pine Planting
- I. Maintenance Committee Report
 - 1. Street Light Update
 - 2. Concrete Quotes for Villa 37 and Driveways
- J. Old business
- K. New business
- L. Owner Comments
- M. Next meeting date
 - 1. To be determined
- N. Adjournment

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