

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

On Monday, April 27th, 2015 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. Owner Comments
- E. Approval of the previous Board meeting minutes:
 - 1. March 23, 2015 regular BOD meeting minutes
 - 2. April 7th, 2015 Special BOD meeting minutes
- F. Casey Management Report
 - 1. Compliance and updates
- G. Officers' Reports
 - 1. President's Report
 - a. 3916 GOM foreclosure recommendation
 - 2. Vice-President's Report
 - 3. Secretary's Report
 - a. Newsletter and Website discussion
 - b. Email contact sheet
 - 4. Treasurer's Report
 - a. Operating and Reserve Account Updates
- H. Architecture Committee Report
 - 1. ARC request villa 150
 - 2. ARC request villa 112.
 - 3. Villa 79 – drainage issue update
 - 4. Street signs update
- I. Landscape Committee Report
 - 1. Villa 79 - drainage issue update
 - 2. Villa 90 update – letter sent
 - 3. Villa 29 – Landscape and irrigation damage assessment and Truscapes quote for owner to repair
 - 4. Truscapes Landscaping Quotes
- J. Maintenance Committee Report
 - 1. Street paving – see map
 - 2. Contract with Aquagenix
 - 3. Sidewalks and driveways
 - 4. Lightpoles
 - 5. Hien Brothers paint contract
 - 6. WestGazebo electrical and lighting repair quote
- K. Old business
- L. New business
- M. Next meeting date: May 25th, 2015
- N. Adjournment

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