

**GLEN OAKS MANOR HOMEOWNERS' ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
LOCATION: FAITH PRESBYTERIAN CHURCH
APRIL 7, 2015**

CALL TO ORDER: Ron Allbee, President, called the Board of Directors' special meeting to order at 4:00 PM.. A Quorum was established with the following Board members in attendance: Ron Allbee, Judy Johnston, Rick Pereria, Rick Randall, Susan Hopkins, and William Tidmore were present in person. Also present was Janet Feliciano from Casey Condominium Management (CCM).

PROOF OF NOTICE

Notice was properly posted according to Florida Statutes and the Governing Documents of the Association.

This was an information session only

The discussion centered around the history of 3650 17th street Sarasota FL 34235. Scotty Ledford, Glen Oaks Manor resident and realtor, provided a recap of the five acre church parcel. The interest in this property was generated by the fact that it is now up for sale again. A minister bought the property in 2014 with plans to build a recreational facility but those plans are now on hold and the current tenants of the church building plan may vacate in a year or less.

After a lengthy discussion concerning the legality and financing related to buying the property, It was determined that Glen Oaks Manor Homeowner Association can not have involvement in the acquisition or development of this parcel.

Attendees interested in pursuing setting up an investors group were asked to sign a form that would be used to alert them to another meeting. Scotty Ledford and William Tidmore agreed to lead this effort.

ADJOURNMENT: There being no additional business to come before the Board, **Ron Allbee made a motion to adjourn. Rick Randall seconded the motion and all approved by voting aye.** The meeting was adjourned at 5:00p.m.

Submitted by: Janet Feliciano
Association Manager