

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

On Monday, August 25, 2014 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. May 27, 2014
  - 2. June 9, 2014 Reserve Planning Meeting
- E. Casey Management Report
  - 1. Compliance report
  - 2. Maintenance Employee Replacement
  - 3. Paint Contract Bids
  - 4. Letter to Homeowners re: Painting
- F. Officers' Reports
  - 1. President's Report
    - a. Declaration of Covenants Rental Change
    - b. Attorney letter for Villa 62
    - c. Villa 11 – home repair and paint
  - 2. Vice-President's Report
  - 3. Secretary's Report
    - a. New Directory
  - 4. Treasurer's Report
    - a. July 31 Financials
    - b. Miscellaneous July Expenses
    - c. Audit discussion
- G. Architecture Committee Report
  - 1. Front Window Shutter Update
  - 2. Street Sign Project Update
- H. Landscape Committee Report
- I. Maintenance Committee Report
  - 1. Street Light Update
  - 2. Driveway Repair Status
  - 3. Request to Casey about structural inspection of gazebos
  - 4. George McGonagill and painting estimates
  - 5. Villa 44 roof cleaning
  - 6. Workmen parking directly on corner of Villa 146 blocking safe transit
- J. Old business
- K. New business
  - 1. Annual Garage Sale
- L. Owner Comments
- M. Next meeting date
  - 1. September 22, 2014
- N. Adjournment

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