

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

On Monday, August 24, 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. June 22, 2015 BOD meeting minutes
- F. Casey Management Report
 - 1. Compliance and updates
- G. Officers' Reports
 - 1. President's Report
 - 2. Vice-President's Report
 - a. Traffic Study Results
 - 3. Secretary's Report
 - a. Rental Committee
 - 4. Treasurer's Report
 - a. Operating and Reserve Account Updates
- G. Architecture Committee Report
 - 1. Signs Update
 - 2. St. Clair Request
 - 3. Villa 147 Request
 - 4. Villa 146 Request
 - 5. Standardizing Light Bulbs for Exterior Lights
- I. Landscape Committee Report
 - a. Project Updates
- J. Maintenance Committee Report
 - a. Projects Updates
 - b. Personell Updates
- K. Old business
 - a. Garage Sale Update
- L. New business
- M. Next meeting date: To be determined
- N. Adjournment

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