

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

On Monday, September 28, 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. August 24, 2015 BOD meeting minutes
- F. Casey Management Report
 - 1. Compliance Process
- G. Officers' Reports
 - 1. President's Report
 - 2. Vice-President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
 - a. Operating and Reserve Account Updates
- H. Architecture Committee Report
 - 1. Standardizing Light Bulbs
- I. Landscape Committee Report
- J. Maintenance Committee Report
 - 1. Painting Contract
 - 2. Concrete Pavers
 - 3. Landscaping Issues
 - 4. Aquagenix Update
 - 5. Lighting Issues Update
- K. Old business
 - 1. Traffic Patterns
- L. New business
 - 1. Front Door Color
 - 2. Rental Amendments
- M. Next meeting date: To be determined
- N. Adjournment

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