

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

On Monday, October 27, 2014 at 2:00 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. Approval of the previous Board meeting minutes:
 - 1. September 22, 2014
- E. Casey Management Report
 - 1. Compliance report
 - 2. Street Light Update
 - 3. Paint Contract Update
 - 4. Gazebo Inspection Update
- F. Officers' Reports
 - 1. President's Report
 - a. Change November meeting date
 - b. Change December meeting date
 - c. Board Member Meeting Preparation
 - d. Increase GOM Maintenance hours
 - e. Amendment to Declaration of Covenants & Restrictions, re: Rental
 - f. Annual Meeting Preparation
 - 2. Vice-President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
- G. Architecture Committee Report
 - 1. Front Window Shutter Update
 - 2. Street Sign Project Update
 - 3. Villa 34 Architectural Request
- H. Landscape Committee Report
 - 1. Approvals for sod at Villas 190 & 191
 - 2. Approval for drain at Villa 61
 - 3. Application for Planting Landscape on Common Ground for Villa 34
 - 4. Approval for Stump Removal at Villas 127, 146 & 158 & replacement plantings at Villa 158
- I. Maintenance Committee Report
 - 1. Driveway/Sidewalk Replacement
 - 2. Road Repair at Villa 165
 - 3. Driveway Paver Replacement
 - 4. Sidewalk Repair
 - 5. Villa 56 Drainage
- J. Old business
- K. New business
 - 1. Newsletter inputs due to Edie Kaplan by COB Wednesday, Oct 29, 2014
- L. Owner Comments
- M. Next meeting date
 - 1. November 17, 2014 – dependent on vote at this meeting
- N. Adjournment

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