

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

On Monday, November 17, 2014 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. Approval of the previous Board meeting minutes:
 - 1. October 27, 2014
- E. Casey Management Report
 - 1. Compliance Report
 - 2. Street Light Update
 - 3. Paint Contract Update
- F. Officers' Reports
 - 1. President's Report
 - 2. Vice-Presidents Report
 - a. Amendment to Declaration of Covenants & Restrictions, re: Rental
 - b. Annual Meeting Preparation
 - 3. Secretary's Report
 - a. Review Proposed Rules & Regulations Changes
 - 4. Treasurer's Report
 - a. Proposed Budget Review
- G. Architecture Committee Report
 - 1. Front Window Shutter Update
 - 2. Street Sign Project Update
- H. Landscape Committee Report
 - 1. Application for Planting Landscape on Common Ground Villa 150
 - 2. Villa 61 Drainage
 - 3. Villa 90 Sewer Line
- I. Maintenance Committee Report
 - 1. Driveway and Sidewalk Update
 - 2. Paver replacement for new driveways
- J. Old business
 - 1. Garage Sale
- K. New business
 - 1. Harvest Property Usage
 - 2. Speed Bumps
- L. Owner Comments
- M. Next meeting date
 - 1. December 15, 2014
- N. Adjournment

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