

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

On Monday, September 22, 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. August 25, 2014
 - 2. September 8, 2014 – Special Meeting
- E. Casey Management Report
 - 1. Compliance report
 - 2. Street Light Update
 - 3. Paint Contract Update
 - 4. Gazebo Inspection
- F. Officers' Reports
 - 1. President's Report
 - a. Amendment to Declaration of Covenants and Restrictions re: Rental
 - 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. Approval Request to Extend a Fence – Villa 68
- H. Landscape Committee Report
 - 1. Palm Tree Trimming Contract
 - 2. Front window bed refurbishment re: painting cycle
- I. Maintenance Committee Report
 - 1. Street Light Update
 - 2. Driveway/Sidewalk Reinspection Results
- J. Old business
 - 1. Appoint Chair of Nominating Committee
- K. New business
- L. Owner Comments
- M. Next meeting date
 - 1. October 27, 2014
- N. Adjournment

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