

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

On Monday, September 8, 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. Old business
 - 1. Kelch Letter re: Fascia repair
 - 2. Architectural Approval Request for Villa 29
 - 3. Proposed change to Declaration of Covenants & Restrictions re: Rental limits
- E. Next meeting date
 - 1. September 22, 2014
- F. Adjournment

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