

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

On Monday, December 15, 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. November 17, 2014
- E. Casey Management Report
 - 1. Compliance Report
 - 2. Street Light Update
 - 3. Painting Contract Update
 - 4. LED Light Proposal
 - 5. Annual Meeting Time Line Update
- F. Officers' Reports
 - 1. President's Report
 - a. Addendum to the Painting Contract
 - b. Ad hoc committee on Speed Bumps
 - c. Update from Nominating Committee
 - d. Officer Reports due for Annual Meeting
 - 2. Vice-President's Report
 - 3. Secretary's Report
 - 4. Treasurer's Report
 - a. November Report to the Board
 - b. November Expenses update
 - c. Reserve Update
 - d. Treasurer's Annual Report
 - e. Proposed 2015-16 Budget
 - f. Painting Expenditures Update
- G. Architecture Committee Report
 - 1. Front Window Shutter Update
 - 2. Street Sign Project Update
 - 3. Architectural Requests for Approval
 - a. Villa 29
 - b. Villa 19
 - c. Villa 35
 - d. Villa 34
- H. Landscape Committee Report
 - 1. Removal of Bottle Brush Tree south side of Villa 35
- I. Maintenance Committee Report
- J. Old business
 - 1. Harvest Property Usage
- K. New business
 - 1. Newsletter input due COB December 17
- L. Owner Comments
- M. Next meeting date
 - 1. January 26, 2015 BOD
 - 2. February 7, 2015 Annual Meeting
- N. Adjournment

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