

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

On Monday, March 23, 2015 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. Owner Comments
- E. Approval of the previous Board meeting minutes:
 - 1. February 23 2015
- F. Casey Management Report
 - 1. Compliance letters, updates and policies
 - 2. Discussion re:suggested BOD dates for 2015 calender year and summer schedual
- G. Officers' Reports
 - 1. President's Report
 - 2. Vice-President's Report
 - a. Archive Report re: Garden Club Records
 - 3. Secretary's Report
 - a. Newsletter and Website discussion
 - 4. Treasurer's Report
 - a. Operating Account Update
 - b. Reserve Account update
- H. Architecture Committee Report
 - 1. Four Villas that still have globe light fixtures 65, 73, 76 and 142
 - 2. ARC request villa 183.
 - 3. Split rail fences one request to remove villa 157, one request to reinstall villa 86.
- I. Landscape Committee Report
 - 1. Villa 79 - Oak tree raised land preventing water flow and concerned sump pump at front door has been raised and is in danger of breaking.
 - 2. Villa 90 update
- J. Maintenance Committee Report
 - 1. United Electric Prudence Drive Lighting and repair quote
 - 2. Aquagenix meeting results and impact
- K. Old business
 - 1. CCNA Representative and fee
- L. New business
- M. Next meeting date: April 27 2015
- N. Adjournment

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