

Town Oaks Homeowner's Association, Inc.

Wednesday March 23, 2016 – 6:30 pm

Board of Directors Meeting

Sea Breeze Community Management Services

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CALL TO ORDER

The meeting was called to order at 6:40 pm by Patricia Callahan.

ROLL CALL

In attendance, at the meeting, were Patricia Callahan, Max Groceman, Diana Rennie and Alison Stanavitch. Quorum obtained.

MINUTES APPROVAL

A motion was made by Diana to approve the February 24, 2016 meeting minutes as published, seconded by Max and passed unanimously.

TREASURER'S REPORT

Max Groceman read the financial reports as of February 24, 2016. Diana motioned to accept the financial report which was seconded by Max and passed unanimously.

The requested that the minutes reflect that owners who pay through ACH will have no late fees added to the account for the first quarter of 2016 due to bank error.

NEW BUSINESS

Diana motioned to buy poop bags. Alison seconded the motion and it passed unanimously

The Board requested for management to contact Comcast to open negotiations for renewal of bulk cable agreement.

Diana motioned to spend \$15 on a storage bin for records. The motion was seconded by Alison and passes unanimously.

The Board requested that management create a newsletter for the membership.

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Diana motioned to adjourn the meeting at 8:54 PM. Seconded by Max the motion was approved unanimously.

NEXT MEETING DATE

Next meeting date: April 30, 2016 at 11:00 pm at the Annual meeting which will be held at the Library on 11303 Campus Dr. at 11 AM.