

# **Town Oaks Homeowner's Association, Inc.**

**Saturday April 30, 2016**

**Board of Directors Meeting**

**After the 2016 Annual Meeting**

**Sea Breeze Community Management Services**

**MINUTES** page 1 of 2

## CALL TO ORDER

The meeting was called to order at 11:20 am by Patricia Callahan.

## ROLL CALL

In attendance, at the meeting, were Patricia Callahan, Terry Jonethis and Alison Stanavitch. Quorum obtained.

## ELECTION OF THE 2016 OFFICERS

Terry motioned by acclamation that the Board officers hold their same office as 2015. The motion was seconded by Alison and passed unanimously.

## MINUTES APPROVAL

A motion was made by Terry to approve the March 23, 2016 meeting minutes as published, seconded by Alison and passed unanimously.

## TREASURER'S REPORT

The Report was postponed due to the absence of Treasurer Max Groceman

## NEW BUSINESS

The Board discussed the two bids for a new sign and marquee. The Board tabled the discussion until the next meeting

Terry motioned to paint the lake pump house for \$250.00. The motion was seconded by Alison and passed unanimously.

## ADJOURNMENT

Terry motioned to adjourn. The motion was seconded by Alison and passed unanimously. The meeting was adjourned at 12:50pm

## NEXT MEETING DATE

Next meeting date: May 25, 2016 at 6:30 pm to be held at the Seabreeze office at 4227 Northlake Blvd.