

Town Oaks Homeowner's Association, Inc.

Wednesday April 26, 2017 – 6:30 pm

Board of Directors Meeting

Sea Breeze Community Management Services

MINUTES

Page 1 of 2

CALL TO ORDER

The meeting was called to order at 6:36 pm by Patricia Slack.

ROLL CALL

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

MINUTES APPROVAL

A motion was made by Patricia to approve the February 22, 2017 minutes as published, seconded by Terry and passed unanimously.

TREASURER'S REPORT

No report available due to Treasurer's absence.

OLD BUSINESS

The Board reviewed the three options that Comcast has proposed for the renewal of the bulk services contract set to expire July 3, 2017. Terry motioned to accept option three which included the following:

Digital Starter High Definition includes Limited Basic, Digital Starter, Limited Basic HD, Digital Starter HD. This level of service includes more than 90 digital program channels, over 70 High Definition Channels, Interactive Program Guide, access to over 195,000 hours of Channel One Video on Demand programming and 46 audio channels of Music Choice. Comcast's XFINITY Blast High Speed Internet Service. This High Speed Internet offer provides up to 75 Mbps download and up to 10 Mbps upload speeds with value-added features that include: 7 email addresses, Norton Security Suite, XFINITY TV Online and ESPN3.com.

- The equipment to be provided is two High Definition Digital Receivers.
- The term of the contract is for seven years with two years of auto renewals.

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Page 2 of 2

- There is an Annual Escalator of 4%
- Beginning rate is \$76.95 per home.
- There is a verbal agreement with the Comcast representative upon approval by Comcast management that the rate would not take effect until January 1, 2018.

The motion was seconded by Diana and passed unanimously.

The Board discussed the various PBG City Code violations occurring in the community. The most serious violations are brown or dead lawns of many homes, inoperable or broken irrigation systems, boat storage and visible trash receptacles in front of homes. The Board will go through the community and decide which homes will be referred to the City Code Department. They will make a determination at the next Board meeting

Patricia motioned to adjourn the meeting at 7:25PM. Seconded by Diana the motion was approved unanimously. The next meeting is the Annual Meeting scheduled to held at the Palm Beach County Library – Gardens Branch on May 10, 2017 at 6:30pm.