

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

**Wednesday January 25, 2017 – 6:30 pm**

**Board of Directors Meeting**

**Sea Breeze Community Management Services**

## **MINUTES**

### CALL TO ORDER

The meeting was called to order at 6:37 pm by Patricia Slack.

### ROLL CALL

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

### MINUTES APPROVAL

A motion was made by Patricia to approve the December 16, 2016 minutes as published, seconded by Max and passed unanimously.

### TREASURER'S REPORT

Max Groceman read the financial reports as of December 2016. The Board reviewed the past due balances of two accounts that are at the attorney's office.

Diana motioned to accept the financial report which was seconded by Terry and passed unanimously.

### OLD BUSINESS

The Board directed management to pursue proposals to convert existing parallel parking to diagonal around the lake.

The Board discussed the Comcast survey letter. Diana motioned to add a question for amending the documents to allow half ton pickup trucks to park overnight in the community. The motion was seconded by Alison and passed unanimously.

Patricia motioned to adjourn the meeting at 7:26 PM. Seconded by Diana the motion was approved unanimously. The next meeting is February 23, 2017 at 6:30pm at the Seabreeze office.