

Town Oaks Homeowner's Association, Inc.

Wednesday February 24, 2016 – 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 6:32 pm by Patricia Callahan.

ROLL CALL

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

MINUTES APPROVAL

A motion was made by Patricia to approve the January 27, 2016 meeting minutes as published, seconded by Max and passed unanimously.

TREASURER'S REPORT

Max Groceman read the financial reports as of January 31, 2016. Terry motioned to accept the financial report which was seconded by Max and passed unanimously.

Terry motioned to have a letter sent to the owners on ACH notifying them that there will be no late fees for the first and second quarter in two weeks. The motion was seconded by Max and passed unanimously.

NEW BUSINESS

Max motioned to have Personal Touch install a hedge around the lake pump house. The motion was seconded by Terry and failed to pass 1-4.

Terry motioned to approve \$125 to mount 18 reflectors along the street in areas needed. Dianne seconded the motion and it passed unanimously.

The Board discussed the fence between lots 49 and 48 that needs repair. Terry motioned to have Jerry's son to give estimate to repair, if estimate is less than \$500 to go ahead and complete. Max seconded the motion and it passed unanimously.

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MINUTES page 2 of 2

Max motioned to have 1067 correct all violations before issuing the estoppels letter for the sale. The motion was seconded by Dianne and passed unanimously.

Dianne motioned to adjourn the meeting at 7:45. Seconded by Max the motion was approved unanimously.

NEXT MEETING DATE

Next meeting date: March 23, 2016 at 6:30 pm at Sea Breeze office, 4227 Northlake Blvd., PBG, 33410.