

Town Oaks Homeowner's Association, Inc.

Wednesday May 25, 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 6:30 pm by Patricia Callahan.

ROLL CALL

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

MINUTES APPROVAL

A motion was made by Terry to approve the April 30, 2016 meeting minutes as published, seconded by Alison and passed unanimously.

TREASURER'S REPORT

Max Groceman reported on the financial report as of April 2016. Terry motioned to accept the financial report which was seconded by Alison and passed unanimously.

The Board requested for management to follow up on the Aged Receivables.

OLD BUSINESS

The Board discussed the pending ARB applications for the following accounts:

- 1001 – The owners need to submit a site survey showing where they are putting the proposed fence
- 1007 – The owners need to address the driveway widening and how it is going to affect the manhole at the end of the driveway
- 1046 – The Board requested the owner to allow the ARB committee to see the color of his back patio if that is the color he is proposing. The Board denied the application of moons and stars to the design.

The Board discussed the 3 sign proposals for the front entrance. Diana motioned to accept the proposal from Signs of Progress. Terry seconded the motion and it passed 3-2. Terry motioned to change the size of the sign with Diana seconding the motion. The motion failed on unanimous vote of no.

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Patty motioned to have a No Fishing placed at the lake. The sign will be purchased from Signs of Progress. The motion was seconded by Max and it passed unanimously.

Diana motioned for management to contact the PBGPD to begin towing in the community. The motion was seconded by Alison and passed unanimously.

NEW BUSINESS

The new fountain has been repaired.

The Board requested that management upload minutes to the Sea Breeze community website

Diana motioned to adjourn the meeting at 8:10PM. Seconded by Max the motion was approved unanimously.

NEXT MEETING DATE

Next meeting date: August 24, 2016 at 6:30PM at the offices of Sea Breeze

Minutes recorded by Mark Hargrove, LCAM
Sea Breeze CMS.