# Town Oaks Homeowner's Association, Inc.

Monday June 20, 2016 - 6:30 pm Board of Directors Meeting Sea Breeze Community Management Services MINUTES page 1

## 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.

### **NEW BUSINESS**

Terry motioned to approved \$6700 for replacement of the fountain in the lake. The motion was seconded by Diana and passed unanimously.

Diana motioned to adjourn the meeting. The motion was seconded by Terry and passed unanimously. The meeting was adjourned at 6:35 pm.

#### **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.