

Town Oaks Homeowner's Association, Inc.

Wednesday September 28, 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 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 Terry to approve the May 25, 2016 and the June 20, 2016 meeting minutes as published, seconded by Max and passed unanimously.

TREASURER'S REPORT

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

OLD BUSINESS

The Board requested for management to contact the PBGPD regarding parking in the street and authorizing them to tow.

The Board requested management to continue working with PBG Code on clearing the corner of Burns Rd. and Prosperity Farms Road.

The Board requested management to have the irrigation re-directed from hitting the street near the lake.

The Board discussed the timer adjustment on the lights at the lake.

NEW BUSINESS

Patricia requested to spend \$300 for plant replacement at the front entrance. The Board tabled the discussion until next month's meeting

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The Board requested for management to survey the membership on the different options that Comcast presented in their new renewal proposal for the bulk service agreement

Diana motioned to adjourn the meeting at 7:37 PM. Seconded by Max the motion was approved unanimously.

NEXT MEETING DATE

Next meeting date: October 26, 2016 at 6:30 pm at the Sea Breeze Office