

THOUSAND OAKS HOMEOWNERS ASSOCIATION, INC
1034 CENTER STONE LANE
RIVIERA BEACH, FLORIDA 33404

BOARD MEETING MINUTES
July 10, 2017

The meeting was called to order at 6:37PM, Present board members Jeffery Jackson- President, Wright Thompson-Vice President, Jeanne Kulick-Secretary, Ofer Tamir-Treasury, Judy Holiday-absent.

Motion made by Wright to approve minutes of May 8, 2017. Motion seconded by Jeanne, motion carried unanimously.

Motion made by Jeanne to approve agenda of July 10, 2017 meeting as written seconded by Wright, motion carried unanimously.

Motion made by Jeanne to approve Coastal Painting to clean the roofs in the Townhomes in amount of \$32,935, divided into 24 equal months and a deposit of \$6, 587.08, motion seconded by Wright, motion carried Unanimously

Motion made by Jeanne to have our attorney to send a request to the CDD requesting a signed contract of proposal for wetlands maintenance as per previous planned approval, motion seconded Ofer, carried unanimously

Financial Report- Glenn Mangan

Common Area Security-	\$ 191,425.00
Hurricane Fund-	\$ 16,044.00
First City Bank Operating-	\$ 251,623.00
BB&T Bank Operating-	\$ 516,591.00
BB&T Reserves Common-	\$ 49,199.00
First City Reserves Common-	\$ 200,909.00
BB&T Reserves TH	\$ 65,300.00
First City Reserves TH-	\$ 341,545.00
BB&T-Reserves Manor-	\$ 58,621.00
First City Reserves Manor-	\$ 281,273.00
Reserves SFH -	\$ 38,240.00

Motion made by Jeanne to adjourn the meeting at 7:25 PM, motion seconded by Wright. Motion carried unanimously.