

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

BOARD MEETING MINUTES
January 8, 2018

The Board meeting was called to order by Wright Thompson at 6:55 P.M., also present Jeanne Kulick and Judy Holiday
(To prevent delay to establish quorum Property Manager and Financial Manager provided their reports before meeting was called to order) Absent Board Members: Ofer Tamir and Jeffery Jackson

Motion made by Jeanne to approve the minutes of November 13, 2017, motion seconded by Judy, motion carried unanimously.

Motion made by Jeanne to approve agenda of January 8, 2018 meeting as written seconded by Wright, motion carried unanimously.

Motion made by Jeanne to approve the service agreement with Comcast for the term of 5 years pending changes discussed in draft contract. Motion seconded by Wright, motion carried unanimously

Financial Report- Glenn Mangan

Common Area Security-	\$ 184,233.00
Hurricane Fund-	\$ 16,044.00
First City Bank Operating-	\$ 503,708.00
BB&T Bank Operating-	\$ 82,539.00
BB&T Reserves Common-	\$ 87,033.00
First City Reserves Common-	\$ 201,822.00
BB&T Reserves TH	\$ 114,595.00
First City Reserves TH-	\$ 343,098.00
BB&T-Reserves Manor-	\$ 103,290.00
First City Reserves Manor-	\$ 282,551.00
Reserves SFH -	\$ 46,262.00

Motion made by Wright to adjourn 7:45pm. Motion seconded by Jeanne, motion carried unanimously