

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

BOARD MEETING MINUTES
May 14, 2018

The meeting was called to order by Jeffery Jackson at 6:43 P.M , also present Wright Thompson, and Jeanne Kulick. (Judy Holiday and Ofer Tamir absent)

Motion made by Jeanne to approve the April 9, 2018 Minutes, motion seconded Judy, motion carried unanimously.

Motion made by Jeanne to approve the agenda for May 14, 2018 board meeting, motion seconded by, motion carried unanimously.

Financial Report- Glenn Mangan

Common Area Security-	\$ 181,825.00
Hurricane Fund-	\$ 16,883.00
First City Bank Operating-	\$ 505,303.00
BB&T Bank Operating-	\$ 30,222.00
BB&T Reserves Common-	\$ 112,265.00
First City Reserves Common-	\$ 202,420.00
BB&T Reserves TH	\$ 147,471.00
First City Reserves TH-	\$ 344,115.00
BB&T-Reserves Manor-	\$ 132,947.00
First City Reserves Manor-	\$ 283,389.00
Reserves SFH -	\$ 48,944.00

Motion made by Wright to contract All Paving to sealcoat the community roads according to the contract submitted in the amount of \$33,362.00 and additional fees for paving and road repair as needed, motion seconded by Jeanne, motion carried unanimously

Motion made by Wright to approve the purchase of new gym equipment not to exceed \$25,000.00, motion seconded by Jeanne motion carried unanimously.

Motion made by Jeanne replace pool furniture, not to exceed \$15,000.00, motion seconded Wright, motion carried unanimously.

Motion made by Wright to hire Pool Medic to Resurface Kiddie Pool not to exceed \$4,500.00, motion seconded by Jeanne, motion carried unanimously.

Motion made to adjourn board meeting at 7:41 P.M., motion seconded by Judy, motion carried unanimously.

Motion made by Jeanne to purchase two gift cards in the amount of \$100.00 each and Plaques for recognition of residents who performed life safety measures that helped save the life of a three year old, motion seconded by Wright, motion carried unanimously.

Motion made by Jeanne to the meeting at 7:45 P.M., motion seconded by Wright, motion carried unanimously.