

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

BOARD MEETING MINUTES
September 10, 2018

The Board meeting was called to order by Jeffery Jackson, Wright Thompson, and Jeanne Kulick at 6:40 P.M., also present Judy Holiday. Absent Board Member: Ofer Tamir

Motion made by Jeanne to approve the minutes of July 9, 2017, motion seconded by Judy, motion carried unanimously.

Motion made by Jeanne to move \$100,000.00 from each Reserve Account, including Townhomes, Manor Homes, and common area accounts, motion seconded by Judy, motion carried unanimously.

Motion made by Jeanne to have Holiday party on December 8, 2018 from 6:00 P.M. to 10:00 P.M., encourage residents to bring an unwrapped toy, motion seconded by Judy, motion carried unanimously.

Motion made by Wright to approve the vendor Sport Surfaces at \$7500 as per contract to replace basketball system, motion seconded by Jeanne, motion carried unanimously.

Motion made Jeanne, for Judy and Jeanne to work on new decor for clubhouse in the amount not to exceed of \$25,000, motion seconded Judy, motion carried- Wright -No

Financial Report- Glenn Mangan

Common Area Security-	\$ 182,825.00
Hurricane Fund-	\$ 16,883.00
First City Bank Operating-	\$ 506,916.00
BB&T Bank Operating-	\$ 59,802.00
BB&T Reserves Common-	\$ 137,502.00
First City Reserves Common-	\$ 203,035.00
BB&T Reserves TH	\$ 180,352.00
First City Reserves TH-	\$ 345,161.00
BB&T-Reserves Manor-	\$ 162,610.00
First City Reserves Manor-	\$ 284,249.00
Reserves SFH -	\$ 51,626.00

Total: \$ 1,948, 136

Motion made by Wright to adjourn 7:30pm. Motion seconded by Jeanne, motion carried Unanimously.