

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

**BOARD MEETING MINUTES**  
**February 11, 2019**

The Board Meeting was called to order by, Wright Thompson, Jeffery Jackson, Jeanne Kulick and Judy Holiday at 7:17 p.m.

Motion made by Wright to approve Board Minutes of January 14, 2019, motion seconded by Jeanne, motion carried unanimously.

Motion made by Jeanne to approve the agenda for February 11, 2018, motion seconded by Wright, motion carried unanimously.

**Financial report Glenn Mangan**

Common Area Security-	\$ 182,825.00
Hurricane Fund-	\$ 16,883.00
First City Bank Operating-	\$ 508,930.00
BB&T Bank Operating-	\$ 99,653.00
BB&T Reserves Common-	\$ 44,009.00
First City Reserves Common-	\$ 329,080.00
BB&T Reserves TH	\$ 48,045.00
First City Reserves TH-	\$ 521,846.00
BB&T-Reserves Manor-	\$ 49,642.00
First City Reserves Manor-	\$ 435,570.00
Reserves SFH -	\$ 54,547.00

Motion made by Wright to contract Paypertext to complete server transfer of old camera system to the new/current server in the amount of \$2,595.99, motion seconded by Jeanne, motion carried unanimously.

Motion made by Jeanne to appoint Rance Gaede to the Board of Directors , to replace Vacant position held by Ofer Tamir as the Treasurer, motion seconded by Jeff, motion carried unanimously.

Motion made by Jeanne to adjourn 8:15 p.m. Motion seconded by Wright, motion carried Unanimously.