

WHITTIER OAKS HOMEOWNERS ASSOCIATION, INC.
Members Meeting continuation
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 19, 2007, 7:00 P.M.
PARKLAND CITY HALL

BOARD MEMBERS PRESENT:

Richard French
Carol St. Aubin
David Ofstein
Bud Roon
Ron Kent
Melissa Heller

BOARD MEMBERS ABSENT:

Dominick Peri

A representative from the police department attended the meeting. He advised the homeowners that when false alarms for homes are handled, the first 3 are free, after that they will be \$100. and can reach \$250.00 if they continue to happen. There have been some car burglaries because cars are not locked and they leave valuables in sight. Another problem is burglaries from garages that are left open.

MEMBERS MEETING

The members meeting was called to order . There was still not a quorum of the members but additional proxies were collected. The meeting was recessed until December 10th.

BOARD MEETING

The meeting was called to order at 7:15 p.m.

Bud made a motion to approve the 10/24/07 minutes. Ron seconded the motion and all approved.

Bud made a motion to approve the 11/7/07 minutes as amended. Ron seconded the motion and all approved.

David made a motion to have the new entrance gates painted a dark bronze color. Carol seconded the motion and all approved.

Carol advised the board that bronze lighting fixtures were also needed.

Cindy will have Gateworks adjust the antenna so the transponders work a little further back.

Cindy will contact Mastec regarding the mess that was left in the community when they installed the new lines and boxes.

Cindy will call Jim Berkman at the City of Parkland to find out who is replacing the sidewalks.

Cindy presented the board with a preliminary set of specifications for the gate replacement. David felt the specs needed to be more detailed and will work with Cindy to come up with the gate specifications before they are sent out for bid.

Since there was no further business, the meeting was adjourned.