

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 19, 2010
Minutes

Tivoli Woods Village B Homeowners Association held a duly noticed Board meeting on the above date at the Center Pointe Community Church.

Call Meeting To Order:

The meeting was called to order by Aida Gonzalez-Marquez, President at 6:40 pm.

Quorum:

A quorum was established. In attendance were; Aida Gonzalez-Marquez, President; Dorothy Torres, Vice-President; Denisse Soler, Secretary and Dan Sweeney, Treasurer. Christie Hederman was representing Sentry Management, Inc.

Absent: Tom Brierly was absent.

Proof of Notice:

Notice was posted on the property on Friday January 15, 2010 by Christie Hederman.

Minutes – December 2009

Minutes not available

Treasurer/Manager Report

Dan gave the Treasurer's report. Expenses are \$36,810 under budget for the year with a surplus of \$57,803.

Christie gave the managers report.

Aida Gonzalez made a motion to Lien Accounts B0205, B0259 and B0264 Dan Sweeney seconded the motion which passed unanimously.

Aida Gonzalez made a motion to accept payment arrangements from Account B0211 without reduced fees. Dan Sweeney seconded the motion which passed unanimously.

Aida Gonzalez made a motion to waive fees for Accounts B0246 and B0187 in the amount of \$32.19 Denisse Soler seconded the motion which passed unanimously.

ARC Report

Old Business:

1. Corporate Resolution mediation on 12-15-09 at the Orange County Courthouse. The court ruled on behalf of the HOA.

New Business

1. Janice Rahill with the City of Orlando attended the meeting and gave presentation for the Green Up for Oak Crest. They will provide the designs and planting material and will help install all new plants.
2. Aida made a motion to order 50 T-Shirts for volunteers that help with the Green Up. Tom seconded the motion and it passed unanimously.

3. Court Date January 21, 2010 – Juvenile Vandalism at the pool: Aida is going to go to the court hearing to represent Tivoli Woods Village B.
4. Dorothy is to get proposals for the tennis court reface, pool deck repair and playgrounds repaint.
5. Additional lighting at the pool and playground area has been tabled.
6. Replacement of the front entrance lights has been tabled.
7. Christie is to get with attorney regarding collecting rental money on homes that are in arrears.
8. No Life Guard on Duty and Wet Floor Signs need to be ordered for the pool.
9. A No Trespassing sign needs to be ordered.

Adjournment

With no further business to discuss, Aida made a motion to adjourn the meeting at 8:05 PM. Denisse seconded the motion which passed unanimously.

Respectfully submitted,

Christie Hederman LCAM
Community Association Manager