

**TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
February 9, 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 6:35 pm.

**Quorum:**

A quorum was established. In attendance were; Aida Gonzalez-Marquez, President; Dorothy Torres, Vice-President; Denisse Soler, Secretary and Dan Sweeney, Treasurer. No one was representing Sentry Management, Inc. due to emergency.

**Absent:** Tom Brierly was absent.

**Proof of Notice:**

*Notice was posted on the property on Saturday February 6, 2010 by Christie Hederman.*

**Minutes – December 2009**

Aida Gonzalez made a motion to approve the December and January meeting minutes. Dan Sweeney seconded the motion which passed unanimously.

**Treasurer/Manager Report**

Dan gave the Treasurer's report.

Aida gave the managers report.

Dan Sweeny requested there be more clarification on new Collections report.

**ARC Report**

Aida Gonzalez made a motion to accept Henry Garcia resignation from the ARC. Dan Sweeny seconded the motion which passed unanimously.

Aida Gonzalez made a motion for Justine Pratt to join the Finning Committee. Dan Sweeny seconded the motion which passed unanimously.

**Old Business:**

1. Court Date January 21, 2010 – Juvenile Vandalism at the pool: Was dismissed.
2. Janice Rahill with the City of Orlando attended the meeting and presented additional information on the Green-Up Orlando happening at Oak Crest February 20, 2010.
3. Update on proposals tabled for meeting in March.

**New Business**

1. There was a discussion regarding a request from Home Owners for the Association to assist in putting up a fence to keep out the Wild Hogs.
2. Aida made a motion for Prestige Fence to install a 23 foot fence around the pool equipment for \$975.00 which will put them in compliance with the new law. Dan seconded the motion with passed unanimously.
3. Aida made a motion to approve the quote from Splashtacular Pool Service for \$1,136.00 to install an Intelli Flo Speed Pump to put us in compliance with the Health Department. Dan seconded the motion which passed unanimously.
4. Aida Gonzalez made a motion to order new No Trespassing, Clean Up After Your Pet Signs from Peachtree Office Products. Dorothy seconded the motion which passed unanimously.

**Adjournment**

With no further business to discuss, Aida made a motion to adjourn the meeting at 8:02 PM. Dan Sweeny seconded the motion which passed unanimously.

Respectfully submitted,

Christie Hederman LCAM  
Community Association Manager