

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 8, 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 7:00 pm.

Quorum:

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

Absent: Nobody was absent..

Proof of Notice:

Notice was posted on the property on Saturday May 5, 2010 by Christie Hederman.

Minutes – May 11, 2010

Minutes were not available bring to next meeting.

Treasurer/Manager Report

Dan gave Treasures Report. Insurance deductible to placed on budget for 2011.

Old Business:

1. Dorothy made a motion to approve Light Replacement. Denise seconded the motion which passed unanimously.
2. Dan made a motion to purchase five (5) Garbage Disposals. Denise seconded the motion which passed unanimously.
3. Denise made a motion to purchase new Pool Furniture and to repair two tables. (12 chairs with no cushions, 2 tables, 6 umbrellas, 2 umbrella bases and 4 chaise chairs with no cushions.) Tom seconded the motion which passed unanimously.

New Business

1. Insurance Policy Deductible to placed on 2011 budget.
2. Garbage Disposal to be purchased (5). Tabled
3. Aida made a motion to purchase two umbrellas Dorothy seconded the motion based on price which passed unanimously.
4. Community Spring Garage Sale is scheduled for June 12.
5. Dan made a motion to approve painting of Cabana and Kiddy pool based on bid for \$2,500.00. Dorothy seconded the motion which passed unanimously.
6. Grass in Dogwood has been approved.
7. Motion was made by Aida to appoint Jessie Dukes to the Fining Committee. Denisse seconded the motion, which was passed unanimously.

Adjournment

With no further business to discuss, Aida made a motion to adjourn the meeting at 8:30 PM. Denisse seconded the motion which passed unanimously.

Respectfully submitted,

Christie Hederman LCAM
Community Association Manager