

**TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
October 12, 2010  
Minutes

Tivoli Woods Village B Homeowners Association held a duly noticed Board meeting on the above date at the Center Pointe Community Church. Notice was posted 48 hours in advance of the meeting per Florida Statutes.

**Quorum:**

A quorum was established. In attendance were; Aida Gonzalez-Marquez, President; Dorothy Torres, Vice-President, Denisse Soler, Secretary,. Kelly Thomson represented Sentry Management, Inc. Dan Sweeney, Treasurer, and Tom Brierly, Director were not present at the meeting.

**Call Meeting To Order:**

The meeting was called to order by Aida Gonzalez-Marquez, President at 6:55 pm.

**Minutes – August 10, 2010**

The August 10, 2010 meeting minutes were reviewed. Motion was made by Dorothy to approve the minutes as presented. Motion was seconded by Denisse. All in favor; motion was carried.

**Treasurer/Manager Report**

The Treasurer's and Manager's Reports was reviewed. The Board had some discussion about the proposed budget during this time. The Board also asked management to contact another CPA for an engagement letter for 2010 audit.

Management will look into these items and report back to the Board.

**Old Business:**

**There was no old Business to discuss.**

**New Business**

1. **Fines Report/Next Meeting-** The Fining Committee was not present at this meeting.
2. **ARC Reports-** 3 ARC applications were received: A request for the installation of decorative curbing and 2 request to paint exterior of home. All were approved. Management will send out the approval letters.
3. A motion was made by Aida to place ITL's on all accounts \$700 and higher if they have not already been placed. Motion was seconded by Denisse. All in Favor, motion was carried.
4. A motion was made by Aida to impose fines of \$100.00 a day up to \$1000.00 per Florida Statutes. Motion was seconded by Denisse. All in favor, motion was carried.

**Adjournment**

With no further business to discuss, Aida made a Motion to adjourn the meeting at 8:10pm. Denisse Soler seconded the motion. All in favor; meeting was adjourned.

Respectfully submitted,  
Kelly Thomson, LCAM  
Community Association Manager