

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JANUARY 11, 2011
Minutes

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

Quorum:

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

Call Meeting To Order:

The meeting was called to order by Dorothy Torres, President at 6:30 pm

Minutes – November 9, 2010

The November 9, 2010 meeting minutes were reviewed. Motion was made by Dan. Motion was seconded by Tom. All in favor; motion was carried.

Treasurer's/Manager's Report

There was no financial report as the December financials were not done yet
Kelly presented the managers report. She will continue to get landscaping and pool cabana cleaning bids in time for the next meeting. The Board would also like to discuss the conservation areas at the next meeting to evaluate them for hurricane season.

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. **Past Due Accounts-** The Board went over some of the accounts that are seriously in arrears, as well as the collections status update from the attorney. Aida asked management to follow up on some of the accounts.

Adjournment

With no further business to discuss, Dan made a Motion to adjourn the meeting at 7:10pm. Dorothy seconded the motion. All in favor; meeting was adjourned.

Respectfully submitted,
Kelly Thomson, LCAM
Community Association Manager