

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 10, 2011
Minutes

Tivoli Woods Village B Homeowners Association held a duly noticed Board meeting on the above date at Centerpointe Community Church, 9580 Curry Ford Rd, Orlando, FL 32829. 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, Denisse Soler, Secretary, and Tom Brierly, Director. Kelly Thomson represented Sentry Management, Inc. Aida Gonzalez, President, was not present at the meeting.

Call Meeting To Order:

The meeting was called to order by Dan Sweeney, Treasurer, at 6:36 pm.

Minutes – April 12, 2011

The April 12, 2011 meeting minutes were reviewed. Motion was made by Dan to approve minutes as presented. Motion was seconded by Denisse. All in favor; motion was carried.

Treasurer's Report

The preliminary April Financials were reviewed. There were no questions or comments from the Board at this time regarding the Treasurers Report.

Manager's Report

Kelly Thomson presented the managers report (read aloud).

Old Business:

1. **Janitorial Bids-** Management provided the Board with three bids for janitorial service. The Board is looking to obtain a new cleaning service for the pool cabana based on poor performance from the current vendor.

New Business

1. **Pool Attendants-** The Board would like to hire at least 2 more pool attendants for the summer. One attendant from last summer will return for this summer. Dan and Dorothy will ask around.
2. **Fines Committee-** Management presented copy of property notebook for review.
3. **ARC Reports-** There were four ARC applications to decision; 3 applications for fences were approved and 1 alteration to screen porch was approved. Approval letters will be sent out.
4. **Trash Account-** The Board asked management to contact OUC to set up a trash account for the pool cabana. This will allow the city to pick up the trash at the pool cabana. Management will make the appropriate phone calls.

Discussion Q&A- three (3) minute time limit

N/A

Adjournment

With no further business to discuss, Denisse made a Motion to adjourn the meeting at 7:16pm. Dorothy seconded the motion. All in favor; meeting was adjourned.

Respectfully submitted,

Kelly M. Thomson

Licensed Community Association Manager

Sentry Management Inc.