

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 8, 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: Aida Gonzalez, President; Dorothy Torres, Vice President, and Tom Brierly, Director. Kelly Thomson represented Sentry Management, Inc. Secretary Denisse Soler and Dan Sweeney were not in attendance at the meeting.

Call Meeting To Order:

The meeting was called to order by Aida Gonzalez at 6:50pm.

Minutes – October 11, 2011

The October 11, 2011 meeting minutes were reviewed. Motion was made by Tom to approve minutes as presented. Motion was seconded by Dorothy. All in favor; motion was carried.

Treasurer's Report

The preliminary October Financials were reviewed. Kelly presented the Treasurer's Report. There were no questions or concerns.

Manager's Report

Kelly Thomson presented the Manager's report (read aloud). The Board asked management to add the website address of www.myoakcrest.com in the welcome packages for new owners. Manager will follow up.

Old Business:

1. **2012 Budget-** A motion was made by Dorothy to approve the 2012 budget as presented. Motion was seconded by Tom. All in favor, motion carried. Budget approved. The Board requested that a copy of the approved 2012 budget be included in the mailing for the annual meeting.

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

Adjournment

With no further business to discuss, Aida made a Motion to adjourn the meeting at 7:45pm. Tom seconded the motion. All in favor; meeting was adjourned.

The next meeting will be held on December 13, 2011 at 6:15pm.

Respectfully submitted,

Kelly M. Thomson

Licensed Community Association Manager

Sentry Management Inc.