

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 13, 2012
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; Treasurer Dan Sweeney, and Directors Denisse Soler and Tom Brierly. Kelly Thomson represented Sentry Management, Inc.

Call Meeting To Order:

The meeting was called to order by Aida Gonzalez at 7:00pm.

Minutes – February 14, 2012

The February 14, 2012 meeting minutes were reviewed. Motion was made by Dan to approve minutes with corrections. Motion was seconded by Dorothy. All in favor; motion was carried.

Treasurer's Report

The preliminary February Financials were reviewed. Kelly presented the Treasurer's Report. There were no questions or concerns from the Board at this time.

Manager's Report

Kelly Thomson presented the Manager's report (read aloud). The Board asked Management to contact a pool vendor to come out and repair the light that is out in the pool, as well as repair the mushroom fountain in the kiddie pool.

Old Business:

1. **ATV Riders-** Aida met with the City of Orlando officials regarding ATV's being ridden at high speeds throughout the community. Aida asked Management to make sure that the signs that were ordered from Peachtree clearly state the trespassing ordinance and that they specify that ATV's are not allowed.
2. **Pool Gate Access-** Dan presented the proposal again from Protection One for the Pool gate access system. The installation of this system will be \$1,010.00 for the leasing of the equipment, and a monthly maintenance fee of \$87.88. A motion was made by Dan to approve the installation of the pool gate access system. Motion was seconded by Tom. All in favor, motion was carried. Dan will contact the vendor to get things started.
3. **ARC Applications-** There were three ARC applications submitted to the Committee for review prior to the meeting.

4. **Delinquent Account Status-** Aida went over the Accounts Receivable as well as the Attorney Status report and gave her suggestions and input. She stated that she had met with the attorney and had gone over many of the accounts with her.

New Business:

1. **Pool Locking Device Presentation/Pool Camera by Protection One-** A representative from Protection One attended the meeting per Aida's request to present their proposal for a locking device/card reader at the pool cabana. The representative also presented their proposal for additional cameras and a new DVR system to be installed. The Board asked several questions regarding the proposal, such as the benefits of leasing the equipment versus purchasing it outright, whether additional cameras could be added at a later date to cover the tennis courts/playground. Since Dan was not in attendance at the meeting, Aida recommended discussing this item at the next Board meeting so that Dan could take a look at the proposal and ask any questions that he might have. The Board thanked the representative from Protection One for his time.

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

Adjournment

With no further business to discuss, Dan made a Motion to adjourn the meeting at 8:00pm. Aida seconded the motion. All in favor; meeting was adjourned.

The next meeting will be held on Tuesday, April 10, 2011 at 6:15pm. The pool party and garage sale will be discussed at this meeting.

Respectfully submitted,
Kelly M. Thomson
Licensed Community Association Manager
Sentry Management Inc.