

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 10, 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; and Directors Denisse Soler and Tom Brierly. Dan Sweeney was not present at this meeting Kelly Thomson represented Sentry Management, Inc.

Call Meeting To Order:

The meeting was called to order by Aida Gonzalez at 6:41pm.

Minutes – March 13, 2012

The March 13, 2012 meeting minutes were reviewed. Motion was made by Aida to approve minutes with corrections. Motion was seconded by Tom. All in favor; motion was carried.

Treasurer's Report

The preliminary March Financials were reviewed. Kelly presented the Treasurer's Report. The Board had some questions regarding some of the accounts, such as 0B0059 (did the bank pay). Management will follow up and let the Board know. Aida also asked Management to do some research on the Attorney Status Report that she asked several questions about. Management will complete the task and have it for the next meeting. The Board also instructed management to waive and interest fee \$5.00 or under, ONLY if the payment was received by the due date.

Manager's Report

Kelly Thomson presented the Manager's report (read aloud). There were no questions or concerns at this time.

Old Business:

1. **Pool Gate Access System-** Aida obtained an additional proposal to the Board for the pool gate access system. The Board compared the pros and cons of Protection One, which was approved at a prior meeting, to American All Secure. After much discussion the board will proceed with Protection One as approved at the previous meeting.
2. **ARC Applications-** There were three ARC applications submitted to the Committee for review prior to the meeting.

New Business:

1. **Tennis Court Resurfacing-** Management provided three estimates to the Board for the resurfacing of the tennis court. The Board discussed each estimate in detail and decided to

go with Cross Court Resurfacing. Before the Board makes a final decision, they would like Management to contact the vendor to make sure that debris haul-away is included in the estimate (some of the other estimates charged extra). Management will follow up and let the Board know by the next meeting.

2. **Pool Party-** The Board discussed some additional items for the pool party in July. Aida presented a proposal for a kid's train that would be set up and would offer the smaller children's rides. The Board will review the proposal.

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

Adjournment

With no further business to discuss, Tom made a motion to adjourn the meeting at 7:52pm. Dorothy seconded the motion. All in favor; meeting was adjourned.

The next meeting will be held on Tuesday, May 8, 2012 at 6:15pm.

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