

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS/ORGANIZATIONAL MEETING
January 8, 2013
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 Dan Sweeney, Treasurer. Kelly Thomson represented Sentry Management, Inc.

Presentation by City Commissioner Jim Gray:

City Commissioner Jim Gray came to the meeting in order to answer questions from board members and homeowners regarding progress and improvements in the area. Many topics were discussed, from upcoming construction and possible job openings, to neighborhood watch committees and National Night Out. The Board thanked Commissioner Gray for his time.

Call Meeting To Order:

The meeting was called to order by Aida Gonzalez at 7:20pm.

Minutes – December 11, 2012

The December 11, 2012 meeting minutes were reviewed. Motion was made by Dan to approve minutes as presented. Motion was seconded by Aida. All in favor; motion was carried.

Treasurer's Report

The December 2012 financials were reviewed. Dan Sweeney presented the Treasurer's Report.

Manager's Report

Kelly Thomson presented the Manager's report (read aloud). Aida asked Management to prepare a new owner's list and mail to her as soon as possible.

Old Business:

1. **OB0079-** The Board will ask the attorney for a legal opinion regarding the owner of OB0079 and his response to the violation letter he received for the painting of his garage door.

New Business:

1. **Discussion Q&A- three (3) minute time limit**
2. **Delinquent account status update-** The Board went over the attorney status update report. No questions or concerns at this time.

3. **ARC Applications-** There were two ARC applications received prior to the meeting. Request for a new exterior door was approved. Request for bars previously installed without permission was denied.
4. **Removal of Board Member-** Mary Ellen Costanza was removed from the Board because she has not attended a meeting since being elected at the Annual meeting in November.

Adjournment

With no further business to discuss, Aida made a motion to adjourn the meeting at 8:20pm. Dan seconded the motion. All in favor; meeting was adjourned.

The next meeting will be held on February 12.

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