

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS/ORGANIZATIONAL MEETING
February 12, 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; Dan Sweeney, Treasurer; and Tom Brierly, Director. Vice President Dorothy Torres 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 6:45pm.

Minutes – January 8, 2013

The January 8, 2013 meeting minutes were reviewed. Motion was made by Aida to approve minutes as presented. Motion was seconded by Tom. All in favor; motion was carried.

Treasurer's Report

The January 2013 financials were reviewed. Dan Sweeney presented the Treasurer's Report.

Manager's Report

Kelly Thomson presented the Manager's report (read aloud). The Board asked Management to contact the Florida Water Features to inquire about moving the fountain in the back pond further out into the middle so that the water would not affect the houses backing up to the pond when the wind blows. Management will contact immediately.

Old Business:

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.
4. **Pool Party-** The Board discussed the upcoming pool party and a motion was made by Aida to approve Entertainment Solutions proposal for \$1,200.00, to include DJ service and food. Motion was also made by Aida to approve Autumn Oaks Farm's proposal of \$920.00 for the petting zoo and kiddie train. Motion was seconded by Dan. All in favor, motion carried. The board asked Management to pay Entertainment Solutions 50% of the total cost now, and

the remaining 50% on June 3rd. The Board also asked Management to pay Autumn Oaks Farm the second week of May.

- 5. Janitorial Company-** Aida discussed the work quality of the current janitorial service. Overall, the quality has gone down and a motion was made by Aida to terminate DJT Services with a 30 day notice. Motion was seconded by Dan. All in favor, motion was carried. Management will send termination letter via regular mail and certified mail.

Adjournment

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

The next meeting will be held on March 12, 2013.

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