

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS/ORGANIZATIONAL MEETING  
March 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; Vice President Dorothy Torres, and Tom Brierly, Director. Dan Sweeney, Treasurer 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 6:50pm.

**Minutes – February 12, 2013**

The February 12, 2013 meeting minutes were reviewed. Motion was made by Aida to approve minutes as presented. Motion was seconded by Dorothy. All in favor; motion was carried.

**Treasurer's Report**

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

**Manager's Report**

Kelly Thomson presented the Manager's report (read aloud). No Questions or concerns from the Board at this time.

**Old Business:**

N/A

**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. **Gutter Installation-** A proposal from Durable Gutter Solutions was presented to the Board for installation of gutters at the pool cabana. The cost of the installation is \$648.00. A motion was made by Aida to approve the proposal as presented. Motion was seconded by Tom. All in favor, motion carried. Management will need to contact vendor in order to obtain required paperwork for payment of invoice when work is completed.

5. **Pool Cabana Painting-** A proposal was presented to the Board from VH Painting for the painting of the pool cabana, as well as pressure washing. The breakdown of the work is as follows: \$1895.00 for the painting, and \$795.00 for pressure washing. A motion was made by Tom to approve the proposal for the \$1895 for the painting only, not for the pressure washing. Motion was seconded by Dorothy. All in favor, motion was carried.
  
6. **Pool Attendant Pay-** A motion was made by Aida to increase the hourly wages of the pool attendants to \$11.00 per hour. Motion was seconded by Dorothy. All in favor, motion carried. Pool attendants will begin work Memorial Day weekend.

### **Adjournment**

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

The next meeting will be held on April 9, 2013.

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