

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS/ORGANIZATIONAL MEETING  
April 9, 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, President, and Tom Brierly, Director. Dorothy Torres, Vice-President, 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 – March 12, 2013**

The March 12, 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 March 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. Aida instructed Management of which accounts to file suit on, based upon attorney status report.
3. **ARC Applications-** There were four ARC applications received prior to the meeting. All were approved.
4. **Appointment of New ARC Member-** Homeowner Richelle Suggs attended the meeting and expressed interest in joining the ARC committee. Aida explained the specific details of what is involved. A motion was made by Aida to appoint Mrs. Suggs to the ARC Committee. Motion was seconded by Dan. All in favor, motion carried.

5. **Towing Company Agreement-** Aida presented a towing agreement from Airport Towing, regarding the new fee that will start being charged by the City to all Associations. Aida will fill out and notarize and send the original to the Manager.
  
6. **Tent Purchase-** Aida presented an idea to the Board about purchasing a grill that could be used for all Association events, as well as two tents that could be stored in the pool cabana. Dan stated that he would purchase the tents at Home Depot. The Board decided that the grill was not a good idea at the time, because of issue with storage when not in use and the possibility of it getting stolen.

### **Adjournment**

With no further business to discuss, Aida made a motion to adjourn the meeting at 7:29pm. Dan seconded the motion. All in favor; meeting was adjourned.

The next meeting will be held on May 14, 2013.

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