

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS/ARC MEETING
June 11, 2013
Minutes

Tivoli Woods Village B Homeowners Association held a duly noticed Board meeting on the above date at the Community Pool, 9900 Tivoli Chase Drive, 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. Tom Brierly, Director, 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 6:3pm.

Minutes – April 9, 2013

The April 9, 2013 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 May 2013 financials were reviewed. Dan Sweeney presented the Treasurer's Report. There were no questions or concerns from the Board.

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. **Approval for Home Business- 5069 Walnut Ridge-** The Board discussed the request made by the owner of 5069 Walnut Ridge to operate a home office for his physical therapy business. A motion was made by Dan to approve the request, as long as there is no additional traffic in the neighborhood. Motion was seconded by Aida. All in favor, motion was carried.
3. **Tree Trimming-** Aida presented a bid from Davey Tree Service for additional tree service around the community. The estimate was for \$2000.00. A motion was made by Aida to approve the estimate. Motion was seconded by Dan. All in favor, motion was carried. Aida will schedule the services.

4. **Appointment of New ARC Member-** A motion was made by Dorothy to appoint Joel Valle as new member of the ARC Committee. Motion was seconded by Dan. All in favor, motion was carried.
5. **Delinquency Status Report-** Aida read over the Delinquency Status report from the attorney. No questions or concerns.

Adjournment

With no further business to discuss, Aida made a motion to adjourn the meeting at 7:12pm. Dorothy seconded the motion. All in favor; meeting was adjourned.

There will be no meeting held in July due to summer pool party. The next meeting will be scheduled for August 13, 2013.

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