

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS/ARC MEETING  
December 10, 2013  
Minutes

Tivoli Woods Village B Homeowners Association held a duly noticed Board meeting on the above date at Centerpoint Community Church at 9580 Curry Ford Road, 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 (via speakerphone); Vice President Dorothy Torres, and Treasurer Dan Sweeney. Tom Brierly, Director was not present at the meeting. Kelly Thomson represented Sentry Management, Inc.

**Call Meeting To Order:**

The meeting was called to order by Dan Sweeney at 6:39pm.

**Approval Minutes – November 12, 2013**

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

**Treasurer's Report**

The November 2013 financials were reviewed. The Board asked that Management contact AT&T and inquire about obtaining a credit on a late fee that is still showing up on bill.

**Manager's Report**

Kelly Thomson presented the Manager's report (read aloud). The Board asked that Management send a letter to 4799 Tarflower to trim their trees.

**Old Business:**

No Old Business to Discuss.

**New Business:**

- 1. Discussion Q&A- three (3) minute time limit**
- 2. ARC Applications-** There was three (3) ARC Applications presented for review. The request for installation of vinyl fence was approved.
- 3. ARC Variance Request-** Owner of 9714 Dogwood Ridge Run submitted an ARC application for a glass enclosure at the previous Board meeting. At that time, the Board asked that the owner file for a variance due to the fact that there are no other structures like his in the community. After much discussion, a motion was made by Dan to approve the variance. Motion was seconded by Dorothy. All in favor, motion carried.

4. **Basketball Court Resurfacing-** The Board asked Management to obtain additional bids for resurfacing of the basketball court. The backboard and hoop also need to be replaced.
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, Dorothy made a motion to adjourn the meeting at 7:13pm. Dan seconded the motion. All in favor; meeting was adjourned.

The next meeting will be scheduled for Tuesday, January 14, 2013.

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