

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS/ARC MEETING
February 11, 2014
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; Vice President, Treasurer Dan Sweeney and Tom Brierly, Director. Dorothy Torres, Vice President was not present at the meeting. Kelly Thomson represented Sentry Management, Inc.

Call Meeting To Order:

The meeting was called to order by Aida at 6:43pm

Presentation by Tim Moreno of Mailbox Makeovers

Tim Moreno was present at the meeting to discuss with the Board the estimate to replace the brackets that hold the mailboxes to the posts. The brackets are about \$85.00 each and would be installed on all of the mailboxes. The brackets are cast iron and hold up very well. Mailbox Makeovers would also refinish the mailboxes. Aida will speak to the manufacturer some more before making a decision. The mailbox issue will be tabled until the next meeting.

Approval Minutes – January 14, 2014

The January 14, 2014 meeting minutes were reviewed. Motion was made by Aida to approve minutes as presented. Motion was seconded by Dan. All in favor; motion was carried.

Treasurer's Report

The January 2014 financials were reviewed. Management needs to investigate the increase in the AT&T bill. It seems to increase every month.

Manager's Report

Kelly Thomson presented the Manager's report (read aloud). No questions or concerns from the Board at this time. Management did inform the board that there were several accounts that owed very small amounts (\$6.50 or less). A motion was made to by Aida to authorize Management to waive these small amounts of \$6.50 and under for the first quarter. Motion was seconded by Tom. All in Favor, motion was carried.

Old Business:

No Old Business to Discuss.

New Business:

- 1. Discussion Q&A- three (3) minute time limit**
- 2. Basketball Court Resurfacing-** Management presented the proposals for the basketball court resurfacing to the Board for review. A motion was made by Dan to approve the proposal from Cross Court Resurfacing for \$2,550.00. Motion was seconded by Tom. All in favor, motion was carried. The Board would like the resurfacing done at the beginning of March if possible.
- 3. Pool Party-** The Board discussed the pool party for 2014. The date for the party is July 12, 2014. Aida will contact the DJ and the petting zoo vendors again.
- 4. ARC Applications-** There was three (3) ARC Applications presented for review.
- 5. Delinquency Status Report-** Aida read over the Delinquency Status report from the attorney. No questions or concerns at this time.

Adjournment

With no further business to discuss, Dan made a motion to adjourn the meeting at 8:14pm. Aida seconded the motion. All in favor; meeting was adjourned.

The next meeting will be scheduled for Tuesday, February 11, 2014.

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