

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS/ARC MEETING
Tuesday April 8, 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; Dorothy Torres, Vice President, Treasurer Dan Sweeney and Tom Brierly, Director. Kelly Thomson represented Sentry Management, Inc.

Call Meeting To Order:

The meeting was called to order by Aida at 6:52pm

Approval Minutes – March 11, 2014

The March 11, 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 March 2014 financials were reviewed. There were a few items that the Board had questions about; AT&T Charged Technical Service calls and service restoration fees. Technical Support was never called and service was never disconnected. The Board would also like to see if there are more affordable bundles available.

Manager's Report

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

Old Business

1. **Basketball Resurfacing-** Management reported that the basketball court has been resurfaced and final payment is due. Aida will take a look at the finished court and advise whether final bill can be paid or if more work needs to be done.
2. **Summer Pool Party-** Aida reported that she is still trying to find a food vendor for the pool party. Aida also instructed Management to proceed with paying Glenn of Entertainment Solutions \$600.00 of the \$1200.00 invoice now, and the other \$600.00 thirty (30) days before the event. Management also advised Aida that Autumn Oaks has still not submitted an invoice for the petting zoo and train. Management will reach out to Linda Belfiore and try to obtain invoice for payment. Aida also informed the Board that the fire department will be holding a free CPR certification class for all interested residents between 9:00 and 10:00am the day of the pool party. Information will be published in the next newsletter and residents will need to RSVP.

New Business:

- 1. Discussion Q&A- three (3) minute time limit**
- 2. ARC Applications-** There was five (5) ARC Applications presented for review.
- 3. Delinquency Status Report-** Aida read over the Delinquency Status report from the attorney. Management will need to follow up on some of the accounts still at the attorney. OB0154 (status of check) and OB0221 (status of check).

Adjournment

With no further business to discuss, Aida made a motion to adjourn the meeting at 7:55pm. Dan seconded the motion. All in favor; meeting was adjourned.

The next meeting will be scheduled for Tuesday, May 13, 2014.

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