

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS/ARC MEETING
Tuesday June 10, 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; Treasurer Dan Sweeney and Tom Brierly, Director. Kelly Thomson represented Sentry Management, Inc. Dorothy Torres, Vice President was not present at the meeting.

Call Meeting To Order:

The meeting was called to order by Aida at 7:35pm

Approval Minutes – May 13, 2014

The May 13, 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 May 2014 financials were reviewed. There were no questions or concerns from the Board at this time.

Manager's Report

Kelly Thomson presented the Manager's report (read aloud). Aida asked that Management issue the final check to Glenn Poczik with Entertainment Solutions for \$600.00. Then all vendors for the pool party will be paid in full. The annual pool party will be held on Saturday, July 12. Aida asked Management to send a letter to 4900 Cyrilla Lane to remove the palm trees along the driveway. These palms were illegally installed by the previous owner.

Old Business

No new business to discuss.

New Business:

1. **Discussion Q&A- three (3) minute time limit**
2. **ARC Applications-** There was four (4) ARC applications for review. Three applications for painting of exterior of home were approved, and one (1) replacement of front door was approved.

3. **Appointment of New ARC Member-** Lester Wiggins expressed interest in coming back to the ARC Committee. A motion was made by Tom to re-appoint Lester to the committee. Motion was seconded by Dan. All in favor, motion was carried.
4. **Delinquency Status Report-** Aida read over the Delinquency Status report from the attorney.

Adjournment

With no further business to discuss, Dan made a motion to adjourn the meeting at 7:45pm. Aida seconded the motion. All in favor; meeting was adjourned.

There will be no meeting in the month of July, due to the Annual Pool Party. The next scheduled meeting will be held on Tuesday, August 12, 2014.

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