

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
Annual/ Budget/Organizational/Board of Directors/ARC Committee Meeting
Tuesday November 11, 2014
Minutes

DRAFT

Tivoli Woods Village B Homeowners Association held a duly noticed Board meeting on the above date at the Pool Cabana, 9900 Tivoli Chase Drive, Orlando, FL 32829. Notice was posted 48 hours in advance of the meeting per Florida Statutes.

ANNUAL MEETING

There was not a quorum of the homeowners present either in person or by proxy, so the Annual Meeting could not be held.

Notice of Meeting:

Notice was posted 48 hours in advance.

Quorum:

A quorum was established for the Budget, Organizational, BOD and ARC Committee Meeting. In attendance were: Aida Gonzalez, President; Dorothy Torres, Vice President, Dan Sweeney, Treasurer, and Tom Brierly, Director. Kelly Thomson represented Sentry Management, Inc.

Call Meeting To Order:

The meeting was called to order by Aida at 6:38pm

Approval Minutes – August 12, 2014

The August 12, 2014 meeting minutes were reviewed. Motion was made by Dan to approve minutes as presented. Motion was seconded by Dorothy. All in favor; motion was carried.

Treasurer's Report

The October 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). The Board asked that Management contact Advanced Pool for a pool maintenance bid.

Old Business:

No new business to discuss.

New Business:

- 1. Discussion Q&A- three (3) minute time limit-** The Board opened the floor to homeowner inquiries and comments. Several of the homeowners complained of constant hunting and

riding of ATV's throughout the conservation areas. The police have been called several times, but nothing has really been done. Aida informed any homeowner that sees this type of behavior happening should call the police immediately. Tivoli Woods has an active trespassing warrant and anyone in breach of that warrant can be arrested.

Some homeowners advised that many teenagers are hanging out at the playground area after the sun goes down and in some cases, the playground equipment is being vandalized. Dan stated that he has thought about solar lighting in the playground area. This could help with the vandalism.

One of the homeowners spoke about the continuous issue with the bus stop on the outside of the community (entrance). Many of the parents that drop their children off at the bus stop are blocking traffic and in many cases, they are not paying attention and could possibly cause injury to a child. Aida stated that she had spoken to the County about this and there may be a possibility of placing the bus stop inside of the community. Aida will look into this more.

2. **2015 Budget Approval-** A motion was made by Dan to approve the 2015 Budget with some minor corrections. Motion was seconded by Tom. All in favor, motion was carried.
3. **Delinquency Status Report-** Aida read over the Delinquency Status report from the attorney.
4. **Election of Officers-** A motion was made by Dorothy to allow the current Board of Directors to roll over until the next Annual Meeting. Motion was seconded by Dan. All in favor, motion was carried. The officers are as follows:

Aida Gonzalez- President

Dorothy Torres- Vice President

Dan Sweeney- Treasurer

Tom Brierly- Director

Adjournment

With no further business to discuss, Aida made a motion to adjourn the meeting at 7:41pm. Dorothy seconded the motion. All in favor; meeting was adjourned.

The next scheduled meeting will be held on Tuesday, January 13, 2015 at 6:15pm.

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