

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS BUDGET MEETING

Center Point Community Church

9580 Curry Ford Road ORLANDO, FL 32829

Tuesday, October 13, 2015- 6:30pm OR *Immediately Following the ARC Meeting*

A. Statement of Quorum

A quorum was established for the Board Meeting. In attendance were: Aida Gonzalez, President; Dorothy Torres, Vice President, Dan Sweeney Treasurer(Absent), and Thomas Brierly, Director. Yvonne Kamara represented Sentry Management, Inc.

B. Proof of Due Notice - Notice was posted 48 hours in advance.

C. Call meeting to Order - Aida Gonzalez called the meeting to order at 7:00p.m

D. Approval of Minutes – 9-8-2015 - Dorothy Torres motion to accept the minutes with revisions under New Business- CPA Engagement, and the homeowner's discussion removing Code Enforcement replacing with Animal Services. Thomas Brierly seconds the motion. All in favor. Motion carried.

E. Treasurer's Report – September 2015 - Dorothy Torres reviewed the 9/2015 financial reports.

i. Collection / Legal Action / Fee Waiver(s) – Aida Gonzalez discussed the legal collection status.

F. Manager's Report – Yvonne Kamara discussed activity for 9/2015.

G. Old Business- None to discuss.

H. New Business – Thomas Brierly motion to approve Surveillance plus Proposal for the pool area security cameras. Dorothy Torres seconds the motion. All in favor. Motion carried.

3) **Architectural Review application** - Five ARC applications was reviewed and approved. 3 for exterior paint, 1 for screen room installation, and one for white vinyl fence installation.

4) **Covenant Violations** – Aida Gonzalez advised Yvonne Kamara all homes with exposed trash cans are subject to a \$50.00 fine.

5) **2016 Proposed Budget** - Thomas Brierly motion to approve the 2016 proposed Annual budget with assessment at \$185.00 every quarter, annual budget totaling \$220,520.00. Dorothy Torres seconds the motion. All in favor. Motion carried.

I. Discussion Q&A-three (3) minute time limit- N/A

J. Adjournment - With no further business to discuss, Dorothy Torres made a motion to adjourn the meeting at 7:50 pm. Thomas Brierly seconded the motion. All in favor; meeting was adjourned.