

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.
Annual/Organizational/Board of Directors/ARC Committee Meeting
Tuesday November 10, 2015
Minutes

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 mailed in advance of the meeting per Florida Statutes.

Quorum:

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

Election of Officers to the Board- A motion was made by Aida Gonzalez to allow the current Board of Directors to roll over until the next Annual year with the exceptions of reorganizing Tom Brierly from Director to Secretary. Motion was seconded by Dan Sweeney. All in favor, motion was carried. The officers are as follows:

Aida Gonzalez- President

Dorothy Torres- Vice President

Dan Sweeney- Treasurer

Tom Brierly- Secretary

Notice of Meeting:

Notice was mailed in advance of the meeting per Florida Statutes.

Call Meeting To Order:

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

Approval Minutes – October 13, 2015

The October 13, 2015 meeting minutes were reviewed. Motion was made by Dorothy Torres to approve minutes with revising Dan Sweeney was absent. Motion was seconded by Dan Sweeney. All in favor; motion was carried.

Treasurer's Report

Dorothy Torres reviewed the October financials. There were no questions or concerns from the Board at this time. Yvonne Kamara discussed the outline accounts that are over \$300.00. The Board advised once the amount reaches \$400.00 an Intent to Lien should be filed.

Manager's Report

Yvonne Kamara will send out a revised Property Notebook with all violations.

Old Business:

No old business to discuss.

New Business:

Discussion Q&A- three (3) minute time limit- The Board opened the floor to homeowner inquiries and comments. Several of the homeowners mentioned how great the current Board was doing and they should remain in position.

Adjournment

With no further business to discuss, Aida made a motion to adjourn the meeting at 7:15pm. Tom seconded the motion. All in favor; meeting was adjourned.

The next scheduled meeting will be held on Tuesday, January 12, 2016 at 6:15pm.

Respectfully submitted by
Yvonne Kamara, On Behalf of the Board of Directors
Licensed Community Association Manager
Sentry Management Inc.