

# MINUTES

## **TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.**

### **BOARD OF DIRECTORS MEETING**

**Centerpoint Community Church**

**9580 Curry Ford Road ORLANDO, FL 32829**

**Tuesday, January 19, 2016- 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 6:45p.m
- D.** Approval of Minutes – 11.10.2015 - Aida Gonzalez tabled until the revisions are completed.
- E.** Treasurer’s Report – December 2015- Dorothy Torres discuss 12/2015 financial reports. Aida Gonzalez motion to transfer \$100,000.00 from the operating account to a second CD account with CNL Bank, and to renew the current CD from CNL Bank for 12 months at the best interest rate. Dorothy Torres seconds the motion. All in favor. Motion carried.
  - i. Collection / Legal Action / Fee Waiver(s) – The manager will monitor account #280 and send for an intent to lien.
- F.** Manager’s Report – The manager was advised to make sure Falcon proposal included all common areas coverage. The manager will present the final proposal at the next meeting. The manager went over several emails that need the Board attention in relations to covenant enforcement, and extension requests.
- G.** Old Business- Aida Gonzalez discussed the upcoming pool party in July and to be discussed further at the next meeting.
- H.** New Business
  - 1) Architectural Review application – Nine applications was reviewed. Eight approved (6 exterior paint, 2 fence installation), 1 denied – exterior paint.

2) Covenant Violations – The manager discussed the current violation report. The Board is in favor to send account # 216 to the Attorney or covenant enforcement letter.

- I. Discussion Q&A-three (3) minute time limit – None present
- J. Adjournment - With no further business to discuss, Aida Gonzalez made a motion to adjourn the meeting at 7:45 pm. Thomas Brierly seconded the motion. All in favor; meeting was adjourned.