

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

Centerpoint Community Church

9580 Curry Ford Road ORLANDO, FL 32829

Tuesday, March 8, 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 , 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 7:25p.m

D. Approval of Minutes – 11.10.2015 & 1.19.16 - Dan Sweeney motion to set for November 10 2015 minutes. Dorothy Torres seconds the motion. All in favor Motion carried. Dorothy Torres motion to us up the January 19 2016 minutes Thomas Brierly seconded the motion all and save a motion carried.

E. Treasurer’s Report – February 2016

i. Collection / Legal Action / Fee Waiver(s) - Dan Sweeney requested proof of notice of when the past due and intent of lien notices were mailed out. Aida Gonzalez reviewed all owners request to waive the balances, and was not in favor based on the information submitted. All requests were reviewed on a case by case basis. The manager will send out an email to the board once verified when the letter was sent out.

F. Manager’s Report – The manager discussed the status of the current violations, and Falcon Pest control. Aida Gonzalez advised Drake Pest was unaware of the Dogwood common areas and will begin treatment.

G. Old Business

1) Lawn Pest control Proposal - The Board is monitoring Drake Pest services to assure all common areas improve with service. Drake Pest control was not aware of the common areas on Dogwood. Falcon Pest proposal on is hold until further notice

H. New Business - Dan Sweeney advised the garage sale is scheduled for 3/19/2016. Aida Gonzalez advised the pool party is scheduled for 7/16/16, and all vendors have been contacted. Thomas Brierly reported the fence at the playground is damaged and needs to be repaired

1) Architectural Review application - 14 applications were reviewed. 12- Approved, 1- denied, 1- on hold.

2) Covenant Violations- Dorothy Torres motion to forward all covenant violations that did not respond to last letter, highlighted in the report to the Attorney for an enforcement letter. Dan Sweeney seconds the motion. All in favor.

I. Discussion Q&A-three (3) minute time limit – Owner present discussed past due letter and Intent to lien letters were sent out incorrectly.

J. Adjournment - With no further business to discuss, Aida Gonzalez made a motion to adjourn the meeting at 8:20 pm.