

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

Centerpointe Community Church

9580 Curry Ford Road ORLANDO, FL 32829

Tuesday, August 9, 2016 at 6:30pm

- 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 6:35 p.m.
- D. **Approval of Minutes** – 3/8/2016 & 5/10/2016 – Thomas Brierly motioned to accept the 3/8/2016 & 5/10/2016 minutes as read. Dorothy Torres seconds the motion. All in favor Motion carried.
- E. **Treasurer's Report:**
- 1) **Collection / Legal Action / Fee Waiver(s)** – Aida Gonzelez motioned to waive the Capital Contribution fee for account # 0B0169 due to adding spouse and not a new purchase. Thomas Brierly seconds the motion. All in favor motion carried. Aida Gonzalez motioned to send account # 0B088 through the lien process due to account balance over \$400.00. Thomas Brierly seconds the motion. All in favor motion carried.
- F. **Manager's Report** – Yvonne Kamara discussed the report.
- G. **Old Business:**
- 1) **Covenant Violations** – The Board advised to send account number 0B0246 to the Attorneys for covenant enforcement.
- H. **New Business** – Aida Gonzalez advised on October 18, 2016 the community will have a family movie night.
- 1) **Architectural Review application** – The ARB meeting was cancelled.
 - 2) **2017 Budget Workshop** – The Board reviewed the 2017 draft proposed budget and will review and approved at the next meeting.
 - 3) **2016 CPA Engagement** – The Board requested an additional proposal.
- 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 7:51 pm.