

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.
Annual/Organizational/Board of Directors/ARC Committee Meeting
Centerpoint Community Church
9580 Curry Ford Road ORLANDO, FL 32829
Tuesday, October 11, 2016 immediately following the Annual 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. Members present per sign in sheet.
- B. **Proof of Due Notice** - Notice was established per the Florida Statute.
- C. **Call meeting to Order** - Aida Gonzalez called the meeting to order at 6:40 p.m.
- D. **Approval of Minutes – 9-13-2016** – Thomas Brierly motioned to accept the 9/13/2016 minutes as read. Dorothy Torres seconds the motion. All in favor Motion carried.
- E. **Treasurer’s Report** – September 2016
- a. Collection / Legal Action / Fee Waiver(s) – Dan Sweeney reviewed the financial reports
- F. **Manager’s Report** - Yvonne Kamara discussed the report.
- G. **Election of Officers** – The Board of Directors were all in favor for all positions to remain the same as following: Aida Gonzalez, President; Dorothy Torres, Vice President, Dan Sweeney Treasurer, and Thomas Brierly, Director.
- H. **Old Business:**
- a. **Fountain Proposals** – Thomas Brierly motioned to proceed with the Lake Doctors proposal in the amount of \$9,697.50 for a pump replacement for the first pond. Dan Sweeney seconds the motion. All in favor motion carried.
- Thomas Brierly motioned to proceed with the Lake Doctors repair proposal in the amount of \$1,890.38 to repair the fountain motor on the existing pond and relocate to the pond on Walnut Ridge, after reviewing the proposal for installation on Walnut Ridge. Dorothy Torres seconds the motion. All in favor motion carried.
- I. **New Business** – Aida Gonzalez advised all pool attendants last day of work is next week.
- Thomas Brierly motioned to proceed to order new banners for the summer time. Dorothy Torres seconds the motion. All in favor motion carried.
- a. **Architectural Review application** – 4 Applications was approved.
 - b. **Covenant Violations** – Aida Gonzalez discussed sending one violation letter as a courtesy and the second letter imposes the fine.
- J. **Discussion Q&A-three (3) minute time limit** – One owner present discussed vehicles parking on the street and unable to receive mail.

A. Adjournment - With no further business to discuss, Thomas Brierly made a motion to adjourn the meeting at 7:42 p.m. Dorothy Torres seconds the motion. All in favor. Motion carried.

K. Next Meeting: 11/8/2016 @ Centerpoint Community Church.