

# MINUTES

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

### **BOARD OF DIRECTORS BUDGET MEETING**

**Centerpoint Community Church**

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

**Tuesday, February 14, 2017 @ 6:30 p.m.**

- 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 (Tele-conference call); and Thomas Brierly, Director (Absent). 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 7:05 p.m.
- D.** Approval of Minutes – 1.10.17 – Thomas Brierly motioned to accept the 12/13/2016 minutes as read. Dorothy Torres seconds the motion. All in favor Motion carried
- E.** Treasurer’s Report
- i. Collection / Legal Action / Fee Waiver(s) – Aida Gonzalez advised to move \$100,000.00 from the operating accounting placing into a CD account at the current best rate.
- F.** Manager’s Report - Yvonne Kamara discussed the managers’ report.
- G.** Old Business
- a.** Fountain – Aida Gonzalez advice Duke Energy is requesting an address to see is a meter on Walnut Ridge Dr can be setup to service the fountain.
- H.** New Business – Thomas Brierly advised the pool attendants will resume on Memorial Day weekend or by the end of the school year whichever is closer. Aida Gonzalez discussed the pool party which will take place on 7/15/2017.
- a.** Architectural Review application - Five applications was received and approved by the committee.
- b.** Covenant Violations – Aida Gonzalez advised, any pending violations that is not cured on the second letter proceed to send to the Attorney for covenant enforcement demand.
- I.** Discussion Q&A-three (3) minute time limit

J. Adjournment - With no further business to discuss Aida Gonzalez made a motion to adjourn the meeting at 7:30 p.m. Dorothy Torres seconds the motion. All in favor. Motion carried.