

# MINUTES

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

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

**Centerpoint Community Church**

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

**Tuesday, June 13, 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 (Absent); 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 6:50 p.m.
- D.** Approval of Minutes – 5.9.17 – Dorothy Torres motioned to accept the minutes as written. Thomas Brierly seconds the motion. All in favor Motion carried.
- E.** Treasurer’s Report
- i. Collection / Legal Action / Fee Waiver(s)- Thomas Brierly discussed the May 2017 reports.
- F.** Manager’s Report – Yvonne Kamara discussed all action items.
- G.** Old Business
- a. Fountain – Aida Advised the pond located on Walnut Ridge is dry and waiting for the rain to fill up the pond.
- b. Community event – Aida advised she will pull a permit for the community pool party.
- H.** New Business – Thomas Brierly motioned to restore account #B0023 pool privileges. Dorothy Torres seconds the motion. All in favor motion carried.
- a. Architectural Review application – The ARC committee approved three applications.
- b. Covenant Violations – Aida Gonzalez reviewed the current report and advised any violation that is not resolved send them to the Attorney for a letter.
- 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 8:20 p.m. Dorothy Torres seconds the motion. All in favor. Motion carried.