

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS BUDGET MEETING

Centerpoint Community Church

9580 Curry Ford Road ORLANDO, FL 32829

Tuesday August 8, 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 (Via Phone); 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 7:20 p.m.

D. Approval of Minutes – 6-13-2017 - Aida Gonzalez motioned to accept the minutes as written. Dorothy Torres seconds the motion. All in favor Motion carried.

E. Treasurer’s Report

i. Collection / Legal Action / Fee Waiver(s) – Aida Gonzalez motioned to send accounts: 0B0035, 0B0048, and 0B0142 to the Attorney for collection demand, and waive all balances \$10.00 and less. Thomas Brierly seconds the motion. All in favor motion carried.

F. Manager’s Report - Yvonne Kamara discussed all action items.

G. Old Business

H. New Business – Dorothy Torres motioned to appoint Tamika Murray and Kamran Qadri to the ARC Committee. Thomas Brierly seconds the motion. All in favor motion carried.

Thomas Brierly motioned to move forward with the Lake Doctors proposal for quarterly maintenance services in the amount of \$190.00. Aida Gonzalez seconds th emotion. All in favor motion carried.

Aida Gonzalez signed the Arrington &Company PA engagement for 2017 reports. Aida Gonzalez advised Dale Beasley Construction installed the playground equipment in the amount of \$3,000.00. Gametime scope of work did not included installation.

3) Architectural Review application – There was 8 applications reviewed, one denied.

4) Covenant Violations – Aida Gonzalez advised any homes on the Attorney report that have not resolved their violation advice the Attorney to move forward.

5) 2018 Proposed Budget discussion - Dorothy Torres motioned to approve the 2018 Proposed Budget in the amount of \$226,580.00 with an increase of \$5.00 per quarter, and increase in monthly management fees of \$48.00 per month. Thomas Brierly seconds the motion. All in favor motion carried. Dorothy Torres advised a letter must go out with the Budget to advise the owners of the increase in management fees, Pool miantenance, playground equipment, video monitoring, replace pool furniture, lake maintenance etc.

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 8:06 p.m. Dorothy Torres seconds the motion. All in favor. Motion carried.