

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC. BOARD OF DIRECTORS MEETING

**Centerpoint Community Church
9580 Curry Ford Road ORLANDO, FL 32829
Tuesday October, 10 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 (Absent); Dan Sweeney Treasurer (Via Phone); 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 7:15 p.m.
- D.** Approval of Minutes – 8-8-2017 – Thomas Brierly motioned to accept the minutes as written. Aida Gonzalez seconds the motion. All in favor Motion carried.
- E.** Treasurer’s Report
- 1). Collection / Legal Action / Fee Waiver(s)- Aida Gonzalez advised all accounts approaching \$400.00 send to Intent to lien status.
- F.** Manager’s Report - Yvonne Kamara discussed all action items.
- G.** Old Business
- 1) 2018 proposed Budget review – Aida Gonzalez discussed the 2018 Approved Budget in the amount of \$216,980.00, \$190.00 per quarter in details. Director Sweeney motioned to accept. Director Brierly seconds the motion. All in favor motion carried.
- H.** New Business
- 1) Cabana painting quote and color change
- 2) Architectural Review application – The Committee reviewed 8 Application, 7- Approved, 1- Denied.
- 3) Holidays lights agreement – Director Sweeney motioned to approve Jingle Bells Proposal in the amount of \$5,023.00. This includes the front entrance Island.
- 4) Management renewal agreement - Tabled
- 5) Covenant Violations – Director Sweeney discussed current violation issues are exposed Trash cans, Boarded windows, Commercial Vehicles, and Tree

removals due to the Hurricane. The Board advise if violations remain unresolved send it to the Attorney for demand.

6) Playground replacement part – Director Gonzalez discuss locating another vendor to service the playground.

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 7:55 p.m.