

## 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, November 14, 2017 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 (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 7:14 p.m.
- D. **Approval of Minutes** – 10-10-2017 – Aida Gonzalez motioned to accept the 10/10/2017 minutes as read. Thomas Brierly seconds the motion. All in favor Motion carried.
- E. **Treasurer’s Report**
  - a. Collection / Legal Action / Fee Waiver(s) – Aida Gonzalez discussed the reports.
- F. **Manager’s 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:** Thomas Brierly motioned to repaint the Cabana (Color: China Doll) in the amount of \$800.00. Dan Sweeney seconds the motion. All in favor motion carried.
- I. **New Business** – Aida Gonzalez tabled the execution of the management contract. Six ARC applications was approved.
- J. **Discussion Q&A-three (3) minute time limit**
- K. **Adjournment** – Aida Gonzalez motioned to adjourn at 7:44 p.m.