

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

Centerpoint Community Church

9580 Curry Ford Road ORLANDO, FL 32829

Tuesday December, 12 2017 @ 6:15 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; 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 – Dan Sweeney called the meeting to order at 6:54 p.m.

D. Approval of Minutes – 11-14-2017 – Dan Sweeney motioned to approve the minutes. Thomas Brierly seconds the motion. All in favor motion carried.

E. Treasurer’s Report

1). Collection / Legal Action / Fee Waiver(s) – Dan Sweeney reviewed the treasures report and advise the 11/2017 and 12/17 invoice for Duke Energy is pending to submit his final submission to The City of Orlando. Aida Gonzalez reviewed the AR Repot and advised to move forward with Intent to liens with balances approaching \$400.00 and process liens for unpaid Intent to lien balances.

F. Manager’s Report - Managers report is included in the Board packet.

G. Old Business

1) Community wall Proposal – The Board is requesting another proposal to repair the wall.

H. New Business

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 7:15 p.m.