

## MINUTES

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

**Centerpoint Community Church  
9580 Curry Ford Road ORLANDO, FL 32829  
Tuesday January 9, 2018 @ 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 – Director Gonzalez called the meeting to order at 6:55 p.m.

**D.** Approval of Minutes – 12-12-2017 – Director Gonzalez motioned to approve the 12/12/17 minutes. Director Brierly seconds the motion. All in favor motion carried.

**E.** Treasurer's Report

1). Collection / Legal Action / Fee Waiver(s) – Director Gonzalez motioned to close and transfer the hurricane account 1081 in the amount of \$703.22 and move it to the operating account 1015. Director Torres seconds the motion. All in favor. Motion carried.

Director Gonzalez reviewed the AR report, and advises to send Intent to Liens for: 066,174,175,181,206,227,229 and send 264 to the Attorney for demand.

**F.** Manager's Report – The Manager discussed all action items.

**G.** Old Business

1) Community wall Proposal – The Board of Directors reviewed all quotes to repair the wall and advise the manager to contact Dehlinger Construction to see if the proposal amount can be reduced to compensate the amount the insurance company sent the HOA. Director Brierly motioned to hire Sterling Property Services if Dehlinger is unable to meet the Board's request to reduce his proposal. Director Torres seconds the motion. All in favor motion carried. 3:2

**H.** New Business – The Board advised the community garage sale will take place twice a year on March 3, 2018 and October date is to be determined. Five ARC applications were reviewed and four approved, and one denied.

**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 7:58 p.m.

