

# MINUTES

## **TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.**

### **BOARD OF DIRECTORS MEETING**

#### **Centerpoint Community Church**

**9580 Curry Ford Road ORLANDO, FL 32829**

**Tuesday February 13, 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 (Via Phone); Dan Sweeney Treasurer; and Thomas Brierly, Director (Absent). 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 7:12 PM.
- D.** Approval of Minutes – 1-9-2018 - Director Torres motioned to approve the 1/9/18 minutes. Director Gonzalez seconds the motion. All in favor motion carried.
- E.** Treasurer’s Report
- 1). Collection / Legal Action / Fee Waiver(s) – Director Sweeney discussed the financial reports and advised the City of Orlando is in receipt of the Duke Energy invoices and proof of payments to proceed grant disbursement. The Board all agreed in favor of, any intent to liens that have an outstanding balance to proceed with the lien process. Any liens unpaid must be forward to the Attorney for demand.
- F.** Manager’s Report - The Manager discussed all action items.
- G.** Old Business
- 1) Community wall – Yvonne Kamara advised Geico requested the contractor give an itemized proposal in order to obtain the full amount to repair the wall. The manager will follow up with Geico.
- H.** New Business – The ARC Committee reviewed 9 applications, 6 approved and 3 denied.
- 1) Landscape Improvements – Director Gonzalez discussed JEP’s will replace all dead plants due to the cold weather. The cost will be around \$5,000.00.
- 2) Pool Party – The Board discussed getting volunteers to assist this year’s events on July 14<sup>th</sup>. Director Sweeney will contact contractors to set up the food, chairs, DJ, and dump tank. Director Gonzalez will purchase the toys.

3) Playground Improvements – Director Gonzalez advised the playground near the front of the community needs improvements, and will order the supplies from Game time.

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 7:51 PM.