

# MINUTES

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

**Centerpoint Community Church  
9580 Curry Ford Road ORLANDO, FL 32829  
Tuesday March 13, 2018 @ 6:30 p.m.**

- A.** Statement of Quorum - A quorum was established for the Board Meeting. In attendance were: Aida Gonzalez, President (Absent); Dorothy Torres, Vice President; 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 - Director Torres called the meeting to order at 6:55 PM.
- D.** Approval of Minutes – 2-13-2018 - Director Torres motioned to approve the 2/13/18 minutes with revisions. Director Sweeney seconds the motion. All in favor motion carried
- E.** Treasurer’s Report
- 1). Collection / Legal Action / Fee Waiver(s) – Director Sweeney made a motion to approve a 12 month payment plan for account #B0053. Payment plan will include ongoing Assessments. Director Torres seconds the motion. All in favor motion carried.
- F.** Manager’s Report - The Manager discussed all action items.
- G.** Old Business – Director Sweeney motioned to approve Rent-A- Jumper in the amount of \$1,132.56 for the community event. Director Brierly seconds the motion. All in favor. Motion carried. Director Sweeney advised Pool attendants are needed, and the DJ Glenn Pocizk services were approved for the event.
- 1) Community wall – Yvonne Kamara advised the work is not completed. Aida Gonzalez will complete a final inspection before payment is submitted to the contractor.
- H.** New Business – The ARC Committee reviewed and approved 10 applications.
- 1) Landscape Improvements – Director Sweeney motioned to approve JEP’s proposal in the amount of \$1,496.00. Director Torres seconds the motion. All in favor. Motion carried.
- I.** Discussion Q&A-three (3) minute time limit
- J.** Adjournment - With no further business to discuss Director Sweeney made a motion to adjourn the meeting at 7:15 PM