

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

Centerpoint Community Church

9580 Curry Ford Road ORLANDO, FL 32829

Tuesday April 10, 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 7:15 PM.

D. Approval of Minutes – 3-13-2018 - Director Torres motioned to approve the 3/13/18 minutes as written. Director Brierly seconds the motion. All in favor motion carried. Director Gonzalez motioned to deny account #B0053 payment plan and approved a payment plan of 50% down and 6 months to pay the balance along with the ongoing assessments. Director Brierly seconds. All in favor motion carried.

E. Treasurer’s Report

1). Collection / Legal Action / Fee Waiver(s) – Director Gonzalez motioned to move forward up to the next steps with the lien status, Attorney action or Intent to lien with accounts B0009, B0048, and B0206. Director Torres seconds the motion. All in favor motion carried.

F. Manager’s Report – Yvonne Kamara discussed all action items.

G. Old Business

H. New Business

1) Landscape Improvements – Director Gonzalez advised JEP’S proposal is pending and all plants that died due to the cool months will be replaced. At the entrance there are ants destroying the electrical box, and JEP’s will resolve this issue.

2) Pool Attendants – Director Brierly discussed the pool attendant schedule will begin May 26, 2018, and will change as needed.

3) Playground Improvements – Director Gonzalez advised some playground equipment parts will be order from Game Time.

I. Discussion Q&A-three (3) minute time limit

J. Adjournment - With no further business to discuss Director Gonzalez made a motion to adjourn the meeting at 7:50 PM.