

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

Centerpoint Community Church

9580 Curry Ford Road ORLANDO, FL 32829

Tuesday May 8, 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 (ABSENT); Dan Sweeney Treasurer; and Thomas Brierly, Director. Frank Lewis 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 – 4-10-2018 - Director Sweeney motioned to approve the 4/10/18 minutes as written. Director Brierly seconds the motion. All in favor motion carried.
- E.** Treasurer’s Report
- 1). Collection / Legal Action / Fee Waiver(s) – **Need clarification from board at June 12, 2018 meeting as to which accounts will be sent to attorney for collection.**
- F.** Manager’s Report – Director Gonzalez asked Frank Lewis to make sure he includes a Property Notebook with his Manager’s Report each month. While conducting inspections Frank should pay close attention to trash cans, trees that need to be trimmed, homes that need to be cleaned/repainted, dead sod, weeds, and sidewalks and driveways that need to be pressure washed. Director Gonzalez asked Frank to contact City of Orlando for an update on sidewalks they marked as needing repair but never came out to do any repairs.
- G.** Old Business
- H.** New Business
- 1) Landscape Improvements – Director Sweeney motioned to approve the installation of 5 Oak trees by JEP’s. Director Brierly seconds the motion. All in favor, motion carried.
- 2) Pool Attendants – Director Brierly motioned to have the pool attendants work May 17, 18, and 19 and then full time beginning May 26, 2018, and will change as needed. Director Sweeney seconds the motion. All in favor, motion carried.

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 8:00 PM.