

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

Centerpoint Community Church

9580 Curry Ford Road ORLANDO, FL 32829

Tuesday June 12, 2018 @ 6:30 p.m.

- A. Statement of Quorum: Quorum was established by Aida Gonzalez, Dorothy Torres, Thomas Brierly, and Daniel Sweeney.
- B. Proof of Due Notice: Notice was posted on June 9th, 2018
- C. Call meeting **to** Order: Meeting was called to order by Director Gonzalez at 7:10 PM
- D. Approval of Minutes — Director Sweeney motioned to approve May 8th, 2018 minutes. Director Torres seconds motion. All in favor; motion passes.
- E. Treasurer's Report: Director Sweeney determined that discrepancies in financial came from weekly payment to pool attendants.
- 1) Collection / Legal Action / Fee Waiver(s): Sabrina Hayes reviewed accounts receivable. Director Gonzalez motion **to** advance to intent to lien on account 0B0046. Director Sweeney seconds motion. All if favor; motion passes. Intent to lien will be placed on account 0B0046. Board agreed that no payment plan will be offered to account 060264. Board established that accounts equal to or exceeding \$400.00 should be moved to intent to lien.
- Sabrina Hayes reviewed Sarah Webner's official report. Board advised Sabrina and Hunter Caswell on how to proceed with each account.
- F. Manager's Report: Hunter reviewed managers report with board.
- G. Old Business
- 1) Sidewalk Repairs- City of Orlando: Hunter provided update in correspondence with City of Orlando. Director Gonzalez will contact the city and report outcome to Sentry.
- H. New Business
- 1) Community Pool Party: Will take place on July 21'. Payments have been completed for party.



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

- Board address areas of concentration for property inspections.
- Hunter will provide Director Sweeny with Duke energy invoices for year-end reimbursement from the city.
- Hunter will make sure that service with Drake Termite and Pest is cancelled.
- Discussed delinquencies on account and resulting actions to be taking with pool privileges.

J. Adjournment: Meeting was adjourned at 7:58 by Director Gonzalez