

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

Centerpoint Community Church

9580 Curry Ford Road ORLANDO, FL 32829

August 14th, 2018 @ 6:30 p.m.

- A.** Statement of Quorum: Quorum was established. Aida Marquez (President), Dorothy Torres (Vice President), Thomas Brierly (Secretary), and Daniel Sweeny (Treasurer) were all present. Hunter Caswell (CAM) represented Sentry Management.
- B.** Proof of Due Notice: Proof of notice was posted with respect to FL statute.
- C.** Call meeting to Order: Meeting was called to order by Aida at 7:05 P.M.
- D.** Approval of Minutes – June 18th, 2018: Dan motioned to approve minutes, with corrections. Thomas seconds. All in favor; motion passes.
- E.** Treasurer’s Report: Dan reviewed the Treasurer’s report.
- F.** Manager’s Report: Hunter reviewed the manager’s report with the board.
- G.** Old Business
- H.** New Business
 - 1. Tennis Court improvement project: Discussed the restoration of courts and proposal provided by Advantage courts.
 - 2. Adding benches along Tivoli Chase Drive: Discussed 3 benches being add along Tivoli Chase.
 - 3. Power meter at tennis court: Working with Duke Energy to install power meter.
 - 4. Electronic key system for tennis court: Working with Protection 1 for installation of key fob system to match pool system.
- I.** Discussion Q&A-three (3) minute time limit
- J.** Adjournment: Aida motion to adjourn meeting at 7:58 P.M. Dan seconds. All in favor; motion passes.