

MINUTES

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

Centerpoint Community Church

9580 Curry Ford Road ORLANDO, FL 32829

September 11th, 2018 @ 6:30 p.m.

- A.** Statement of Quorum: Quorum was established by the attendance of Aida Gonzalez, Dorothy Torres, and Dan Sweeny (via phone). Hunter Caswell represented Sentry Management.
- B.** Proof of Due Notice: Notice was posted in accordance with Florida statutes.
- C.** Call meeting to Order: Meeting was called to order at 7:10 PM.
- D.** Approval of Minutes – Motion was made by Aida to approve, with corrections, August 14th minutes. Dorothy seconded. All in favor; motion passed.
- E.** Treasurer’s Report: Hunter reviewed the full financial, accounts receivables, and closings with board.
- F.** Manager’s Report: Hunter reviewed the manager’s report legal summary with the board.
- G.** Old Business
 - 1) Tennis and Pool update:
 - a) AT&T replaced modem and reset cameras after recent storm damaged equipment. AT&T and Protection 1 have been working to get new modem in working order. Board will provide updates on status of repair as they become available.
 - b) Board will most likely go with Advantage Courts proposal for tennis court resurfacing and other repairs to fence and structures. Estimated date for beginning this project is February or March.
- H.** New Business
 - 1) 2019 Budget: The budget and annual meeting will take place concurrently on November 13th. At least 10 days written or mailed notice will be provided to all homeowners.
- I.** Discussion Q&A-three (3) minute time limit: no homeowners present.

J. Adjournment: Aida motioned to adjourn the meeting at 8:00 PM. Dorothy seconded. All in favor; motion passed.