

# AGENDA

## **TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC.**

### **BOARD OF DIRECTORS MEETING**

**Centerpoint Community Church**

**9580 Curry Ford Road ORLANDO, FL 32829**

**October 9<sup>th</sup>, 2018 @ 6:30 p.m.**

- A.** Statement of Quorum- Quorum was established by the presence of Aida Gonzalez, Dorothy Torres, and Thomas Brierly. Dan Sweeny was not present. 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 7:12 PM.
- D.** Approval of Minutes – September 11<sup>th</sup>, 2018: Aida motioned to approve the minutes as written. Thomas seconded. All in favor; motion passes.
- E.** Treasurer’s Report- The September financials were reviewed by the board.
- F.** Manager’s Report – Hunter reviewed the manager’s report with the board. Additionally the legal update, accounts receivable, and property notebook were reviewed.
- G.** Old Business
  - 1) Tennis Court improvements- Improvements are estimated to begin in early 2019.
- H.** New Business
  - 1) 2019 Budget- Aida motioned to approved the proposed 2019 budget, with corrections. Dorothy seconded. All in favor; motion passes. A copy of the 2019 budget and a standard budget announcement letter will be mailed with the assessment coupons.
- I.** Discussion Q&A-three (3) minute time limit
- J.** Adjournment- With no further business to discuss the meeting was called to adjournment at 8:15 PM.