

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES

Date; March 12, 2024

Time: 7:00 pm

Location: 9900 Tivoli Chase Dr, Orlando FL - Community Pool Cabana

In Attendance: Dan Sweeney, Dorothy Torres and Aida Gonzalez

Absent: Tom Briefly, Nelson Alvarez and Dennise Ramos, LCAM.

Quorum: A Quorum of the board was achieved with 3 of 5 in attendance.

Called to Order: Ms. Gonzalez called the meeting to order at 7:05pm.

Approval of Prior Meeting minutes: Ms. Torres motioned to approved the February 2024 meeting minutes. Mr. Sweeney seconded. All were in favor. The motion carried unanimously.

Architectural Review - Meeting called to order at 6:35pm.

Five application presented and reviewed

- 1) 9501 Elm Forest - Vinyl Fence Installation - Approved
- 2) 10162 Oak Crest - Add paver on the side of the house - DENIED
- 3) 10162 Oak Crest - Add Trash cans cover not the front side of there house. DENIED
- 4) 4756 Walnut Ridge - Exterior Painting - Scheme #7 - APPROVED
- 5) 9725 Oak Crest - Exterior Painting - Scheme #4 - APPROVED

Meeting adjourned at 7:00 pm.

Fine Committee Reports: Hearing called to order at 6:35pm

Report presented, owners in attendance, committee will inspect the open violations that owners did not attend and send their decision to the manager via email.

Meeting adjourned at 7:10 pm.

Manager Report: Report was reviewed by the board, PAGE 17 - Board approved to proceed with mediation Matter # 2023-018863.

Old Business: Cameras installation, still pending permit.

Collections: Proceed with Intent to Lien: 0B0229 - 0B0059 - 0B0249- 0B0258 - 0B0268 - 0B0275 - 0B0215 - 0B0116 - 0B00085 - 0B0064 - 0B0227 - 0B0203 - 0B0051 - 0B0008 - 0B0018 - 0B0177 - 0B0047 - 0B0270 - 0B0259 - 0B0245-
Send NOLA to: 0B0132.

New Business: None - Discussed was the City of Orlando conference call regarding equipment installation by the canal along SR417.

Open Forum: Coordinate to get the pool deck and furniture clean up. For next meeting, coordinate the pool attendants starting date, possibly, Memorial Day weekend.

Action Items: Legal report: Board approved to proceed filing covenant enforcement lawsuit - 4926 Walnut Ridge Dr.

Adjourn: With no further business in front to the board, Mr. Sweeney motioned to adjourn the meeting at 8:05pm. Ms. Torres seconded and the meeting was adjourned.