

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC
BOARD OF DIRECTORS MEETING
Tuesday, January 14th, 2025 at 7:00pm
Tivoli Woods Community Pool
9900 Tivoli Chase Drive, Orlando FL 32829

MEETING MINUTES

Attendees: Board Members present were Aida Gonzalez-President, Dorothy Torres-Vice-President and Daniel Sweeney-Treasurer. Thomas Briery-Secretary and Nelson Alvarez-Director were absent. A quorum was established. Dennise Ramos, LCAM represented Sentry Management, Inc.

Aida Gonzalez called the meeting to order at 7:21pm

Aida Gonzalez motioned, Dorothy Torres seconded, to approve the agenda as written. All in favor, motion passed unanimously.

President's Report: Aida Gonzalez addressed the meeting regarding the initiation of the Pool Cabana Roof Replacement Project.

Treasurer's Report: There were no questions or concerns regarding financials.

Approval of the Meeting Minutes: Dorothy Torres motioned, Aida Gonzalez seconded, to approve the minutes from the Board meeting held on November 12th, 2024, as written. All in favor, motion passed unanimously.

Committee Reports:

- a. Architectural Reports: A written report is attached to these minutes.

Unfinished Business

- a. Pool Cabana Roof: Project to be completed during the first quarter of 2025. The proposal for this project was approved by the board and G&A Roofing will be completing the project for the association.

New Business:

- a. Pool Cabana Painting: The board requested proposals to paint the cabana.
- b. Monument Painting: The board requested proposals to paint the entrance monuments walls.

Open Forum: (3) homeowners present. No questions were asked.

Action Items: Manager to contact the association's attorney to seek legal advice regarding Accessory Dwelling Unit in the community.

Upcoming meeting: Next Board of Directors meeting scheduled for February 11th, 2025 at 7:00pm.

Adjournment: Aida Gonzalez motioned, Dorothy Torres seconded, to adjourn the meeting at 7:58pm.

"Pursuant to the provisions of the Section 468.4335, Florida Statutes, requiring disclosure of any interest which might reasonably tend to create a conflict of interest, direct or indirect, in any action proposed or pending before the Board, a list of those entities which offer certain services or products to the Association, and for which Sentry Management Inc. (including its directors, officers, and persons with a financial interest in Sentry Management Inc, or a relative of such persons) may receive additional benefit is available at the following link: www.sentrymgt.com/fldisclosures. Purchase of any product and/or service, which is part of any offering, affinity program or marketing plan operated by Sentry Management Inc., or any entities affiliated with Sentry Management Inc., is completely voluntary."

ARC Committee Meeting
Tuesday, 1/14/25 @ 6:30PM
At Community Pool
9900 Tivoli Chase Drive, Orlando FL 32829

ARC Applications Report

Certifying Quorum: Present were Kenya Richardson and Ashras Mukati. Dennise Ramos, LCAM represented Sentry Management, Inc.

Kenya Richardson called the meeting to order at 6:30pm

The following ARC applications were APPROVED:

Account#0B0130 Exterior paint
Account#0B0285 Vinyl Fence Installation
Account#0B0032 Screened Patio
Account#0B0211 Roof replacement

Adjournment: Kenya Richardson adjourned the meeting at 7:18pm.

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