

**TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION INC**  
**BOARD OF DIRECTORS MEETING**  
Tuesday, March 11<sup>th</sup>, 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, Daniel Sweeney-Treasurer, and Thomas Brierly-Secretary. Nelson Alvarez-Director was absent. A quorum was established. Dennise Ramos, LCAM represented Sentry Management, Inc.

Aida Gonzalez called the meeting to order at 7:13pm

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

**President's Report:** Tabled

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

**Approval of the Meeting Minutes:** Thomas Brierly motioned, Dorothy Torres seconded, to approve the minutes from the Board meeting held on February 11<sup>th</sup>, 2025, 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 and Monument Walls Painting: Aida Gonzalez motioned; Dan Sweeney seconded to approve Vice Painting Proposal for \$5,020. All in favor, motion passed unanimously.

### **New Business:**

- a. Fining and Suspension Committee Charter: Aida Gonzalez motioned; Thomas Brierly seconded, to approve the charter drafted by the association's attorney. Charter will be sent to all homeowners via email blast and posted on the community website. All in favor, motion passed unanimously.

**Open Forum:** (2) homeowners present. A homeowner is requesting permission to install a little library stand next to his home. The board requested the homeowner to submit an architectural application with more details for review and consideration.

**Action Items:** Email blast to remind community pet stations are not to dispose anything but dog waste. Call Smithson Electric to report median power is out.

**Upcoming meeting:** Next Board of Directors meeting scheduled for April 15<sup>th</sup>, 2025 at 7:00pm.

**Adjournment:** Aida Gonzalez motioned, Dorothy Torres seconded, to adjourn the meeting at 8:13pm.