



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS
MONTHLY AND ARCHITECTURAL REVIEW COMMITTEE MEETING**

DATE: WEDNESDAY, APRIL 25, 2018
TIME: 7:00 P.M.
PLACE: CARROLLWOOD CULTURAL CENTER, (C.V. COMMUNITY ROOM)
4537 LOWELL ROAD

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT 813-936-4113 BY NOON ON TUESDAY FOR A QUORUM COUNT.

AGENDA

- I. CALL TO ORDER**
- II. ROLL**
- III. APPROVAL OF MINUTES – March 28, 2018**
- IV. PRESENTATIONS: Nominating Committee and Candidates for Board of Directors (Jenkins)**
- V. UNFINISHED BUSINESS:**
- A. Discuss West Village Commons Shopping Center Implications and Developer Contributions and Legal Fight (West)**
 - B. Update Board on the Next Phase of Entrance Lighting (Chandler)**
 - C. Update Board on Next Phase of Street Signage (Fernandez)**
- VI. NEW BUSINESS:**
- A. Discuss Best Policy for Emails/Social Media Chats (Fernandez)**
 - B. Review Policy to Post Agenda and Minutes (Fernandez)**
 - C. Review the Policy of Taking Meeting Minutes (Chandler)**
 - D. Appoint a Representative for the CCC BOD (Chandler)**
 - E. Annual Neighborhood Conference May 12, 2018 Sheraton Tampa East Hotel 8:00AM to 2:30PM / Register at hcflgov.net (Fernandez)**
 - F. Annual Meeting Date and Process (Fernandez/Tankel)**



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II. REPORTS FROM MANAGEMENT AND COMMITTEES:

- | | |
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| A. Financial | (Chandler) |
| B. Management/Violations | (Chandler) |
| C. Architectural Review Committee | (Chandler) |
| D. Community Patrol | (Mazzie) |
| E. Executive Committee/VISTA Gardens | (West) |
| F. Carrollwood Cultural Center | (Unnamed) |
| G. Landscape/Carrollwood Park Conservancy | (Gerig) |
| H. Communications Committee (Newsletter/Website) | (Fernandez) |

VIII. NEXT MEETINGS:

The next regular Board and ARC meetings will be held at 7:00 p.m. on May 30, 2018, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL 33618.

IX. ADJOURNMENT