



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

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

**DATE: TUESDAY, MAY 29, 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** – April 24, 2018 Meeting Minutes
- IV. PRESENTATIONS:** Nominating Committee Crouse Directorship Recommendations (DeMare)
- V. UNFINISHED BUSINESS:**
 - A. Opening New Account at Bank of the Ozarks (DeMare)
 - B. Update on Clubside Easement Issue w/County (Chandler)
 - C. Update on Gator Trapping (Chandler)
 - D. Update on Landscape (Kormanik)
 - E. Discussion of Five Year Spending Plan (DeMare)
- VI. NEW BUSINESS:**
 - A. Discuss/Approve Use of PII Land For Rudolph 5K Run in December (DeMare)
 - B. Approve American Mulch Quote for PHII Playground/Playset Area (Chandler)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
 - A. Financial (DeMare)
 - B. Management/Violations (Chandler)
 - C. Architectural Review Committee: The following have been recommended for approval or denied; (Committee)

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
14218	Banbury Way	Godbey	Pavers	05/02/2018	05/02/2018 APPR

RECOMMENDED by Lennox ARC Chair
 - D. Landscape Committee (Kormanik)
 - E. Carrollwood Park Conservancy (Miley/DeMare)
 - F. Ponds (Danaher)
 - G. Patrol (Danaher)
 - H. Communications Committee (Madhosingh)



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES (Continued):

I. Carrollwood Cultural Center

(DeMare)

J. Executive Committee

(DeMare)

VIII. NEXT MEETINGS:

The next regular meeting of the Phase II Board will be held on June 26, 2018 at the Carrollwood Cultural Center, Carrollwood Village Room, 2nd FLR at 7:00pm.

IX. ADJOURNMENT: