



Carrollwood Village Phase III Homeowners Association, Inc.

ANNUAL MEMBERSHIP MEETING

DATE: May 23, 2018
TIME: 7:00 P.M.
PLACE: Carrollwood Cultural Center
4537 Lowell Road
Tampa, Florida

AGENDA

- I. CALL TO ORDER**
- II. NOTICE OF MEETING**
- III. ROLL CALL/CERTIFICATION OF PROXIES**
- IV. READING/APPROVAL OF THE 2017 MINUTES**
- V. PRESENTATIONS**
- VI. ELECTION OF DIRECTORS/SELECTION OF 2019 NOMINATING COMMITTEE**
- VII. REPORTS FROM OFFICERS AND COMMITTEES**
 - A. President's Remarks**
 - B. Financial**
 - C. Architectural Review**
 - D. VISTA Gardens**
 - E. Community Patrol**
 - F. Landscape/Carrollwood Park Conservancy**
 - G. Communications**
- VIII. UNFINISHED BUSINESS - None**
- IX. NEW BUSINESS**
 - A. Vote to Rollover 2018 Retained Revenue**
 - B. Question and Answer Session**
- X. ADJOURNMENT**