CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING AT 7:00P.M.
&
ARCHITECTURAL REVIEW COMMITTEE MEETING AT 6:30P.M.

DATE: **JUNE 25, 2018 (MONDAY)**
TIME: **7:00 P.M. & 6:30P.M.**
PLACE: **CARROLLWOOD CULTURAL CENTER (C.V. COMMUNITY ROOM)**
4537 LOWELL ROAD

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT GREENACRE PROPERTIES, 813-936-4113, BY NOON THE DAY OF THE MEETING. A SPEAKER PHONE CAN BE ARRANGED, IF NECESSARY.

A G E N D A

I. CALL TO ORDER/ROLL:

II. APPROVE MINUTES OF PRIOR MEETING(S): – Approval of the April 30, 2018 Meeting Minutes

III. COMMENTS FROM HOMEOWNERS

IV. PRESENTATIONS:

	Introduction to Task Force Reports	**(Scott Thomas)**
A.	**Welcoming Committee**	**(Kristine Glein)**
B.	**Golf Carts**	**(Rob Clark/Tom Camp)**
C.	**Mom's Club**	**(Amanda Clark)**
D.	**Get Together with Leaders of Phase I Sub-Associations/Neighborhoods**	**(Scott Thomas)**
E.	**Special Events**	**(Stacey Caporiccio)**

V. UNFINISHED BUSINESS:

A.	**Dickey Properties and MedExpress Medical Wetlands Project**	**(Woltmann/Scott Thomas)**
B.	**Finings: 4309 Oakhurst Terrace Bank Property and Others**	**(Amanda Uliano/ Chandler)**
C.	**Update Board on Mid-Village and Bardmoor Entrance Lighting**	**(Chandler)**
D.	**Increasing the Board of Directors Size From 9 to 11**	**(Woltmann)**

VI. NEW BUSINESS:

A.	**Appointment of "Re-purposing the Phase 1 Field Committee Scott Nelson and First Steps**	**(Woltmann/Nelson)**
B.	**Leasing/Rental Restriction Amendment**	**(Amanda Uliano)**
C.	**Reduction in Quorum Requirement for Annual Membership Meeting From 30% to 20%**	**(Woltmann/Uliano)**

Preliminary

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VI. NEW BUSINESS (Continued):

- **D. Discuss/Approve VLC Sub-Division Landscape Refurbishment Quote (Rao)**
- **E. Discuss/Approve Recreation Field Improvements (Nelson/Scott Thomas)**
- **F. Discuss Front Wall Improvement (Rao/Shirley)**
- **G. Carrollwood Village 2.0: Next steps and Funding Needed (Shirley)**

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

- **A. Management (Chandler)**
  - **1. Financial**
  - **2. Management (General/Violations)**
- **B. Architectural Review Committee (Grebenschikoff)**
  - **1. Update Board on 4207 Carrollwood Village Drive – New Build**
  - **2. Update Board on 4105 Carrollwood Village Drive – Outdoor Kitchen**
- **C. Landscape (Rao)**
- **D. Cultural Center (Gibson)**
- **E. Patrol (Shirley)**
- **F. Executive Committee (Woltmann)**
- **G. Legal (Myers)**
- **H. VISTA Garden (Grebenschikoff)**
- **I. Carrollwood Country Club (Woltmann)**
- **J. Communications Committee (Fowkes)**
- **K. Recreation Field (Nelson)**

VIII. NEXT BOARD & BUDGET MEETING: The next regular Board & ARC meeting is scheduled for Monday, August 27, 2018, 7:00 p.m. at the Cultural Center (CCC), Village Community Room to be preceded by the ARC meeting at 6:30 p.m.

IX. ADJOURNMENT:

Preliminary