



**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: (Three Minute Limit)**

**IV. PRESENTATIONS:**

- |   |                             |
|---|-----------------------------|
| <b>Introduction to Task Force Reports</b>                   | <b>(Scott Thomas)</b>       |
| <b>A. Welcoming Committee</b>                               | <b>(Kristine Glein)</b>     |
| <b>B. Golf Carts</b>  | <b>(Rob Clark/Tom Camp)</b> |
| <b>C. Moms Club</b>   | <b>(Amanda Clark)</b>       |
| <b>D. Special Events</b>                                    | <b>(Stacey Caporiccio)</b>  |
| <b>E. Leaders of Phase I Sub-Associations/Neighborhoods</b> | <b>(Scott Thomas)</b>       |

**V. UNFINISHED BUSINESS:**

- |  |                        |
|--|------------------------|
| <b>A. Board Review and Levying of Fines:</b>                         | <b>(Amanda Uliano)</b> |
| 1). 4309 Oakhurst Terrace  |                        |
| 2). 14504 Brambie Ct   |                        |
| <b>B. Update Board on Mid-Village and Bardmoor Entrance Lighting</b> | <b>(Chandler)</b>      |
| <b>C. Increasing the Board of Directors Size from 9 to 11</b>        | <b>(Woltmann)</b>      |

**VI. NEW BUSINESS:**

- |   |                          |
|---|--------------------------|
| <b>A. Write-off of Bad Debt per Attorney-4305 Oakhurst Terrace for \$1,455.78</b> | <b>(Chandler)</b>        |
| <b>B. Appointment of "Re-purposing the Phase 1 Field Committee</b>                | <b>(Woltmann/Nelson)</b> |
| <b>Scott Nelson and First Steps</b>   |                          |
| <b>C. Leasing/Rental Restriction Amendment</b>                                    | <b>(Amanda Uliano)</b>   |
| <b>D. Reduction in Quorum Requirement for Annual Membership Meeting</b>           | <b>(Woltmann/Uliano)</b> |
| <b>From 30% to 20%</b>  |                          |



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**VI. NEW BUSINESS (Continued):**

- E. Discuss/Approve VLC Sub-Division Landscape Refurbishment Quote (Rao)**
- F. Discuss/Approve Recreation Field Improvements (Nelson/Scott Thomas)**
- G. Discuss Front Entrance Wall Improvement (Rao/Shirley)**
- H. 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)**
- 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)**
- L. Outreach Coordinator (Scott Thomas)**

**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:**