



**CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES
FEBRUARY 3, 2022**

I. CALL TO ORDER

Jack Crutchfield, President of Carrollwood Village Phase III Homeowners Association Inc., called the Board of Directors meeting to order at 5:30 p.m. on February 3, 2022 via Zoom conference call.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

Jack Crutchfield – President
Chris Wojcik – Vice President
Suzanne Fernandez – Treasurer
Frank Mazzie – Secretary
Marlene Harper – Director
Andrew Titen – Director
Chris Rule – Director
Mike Jenkins – Director
Jessica Macgrill – Director

Directors Absent:

Guests Present:

Dawn Archambault, GPI
Adrian Madhosingh, Phase II Pres.

III. APPROVAL OF MINUTES

Tabled

IV. PRESENTATIONS

A. Comments from Homeowners [three (3) minute time limit]

No comments

V. UNFINISHED BUSINESS

A. Allied Universal Contract (Mazzie)

Suzanne Fernandez made a motion to approve the Allied Universal Contract as presented. Andrew Titen seconded the motion. Chris Wojcik was opposed. Motion carried.

VI. NEW BUSINESS

A. General Liability and Directors and Officers Insurance Renewal

Suzanne Fernandez explained that Bankers Insurance is no longer writing insurance in the state of Florida and that the rates are increasing everywhere but by combining policies with the current agent, Phase III have saved a lot of money compared to prior years. A two-year policy was also looked into to keep the rates from increasing annually but is not an option. Andrew Titen made a motion to approve the General Liability and Directors and Officers Insurance Renewal Policies as presented. Frank Mazzie seconded the motion. The motion passed unanimously.

VII. REPORTS FROM MANAGEMENT AND COMMITTEES

PHASE III SPECIFIC

A. None



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VIII. NEXT MEETING

The next regular Board meeting will be held at 7:00 p.m. on Wednesday, February 23, 2022 via Zoom or at Carrollwood Cultural Center, 4537 Lowell Rd, Carrollwood Village Room (depending on Covid numbers).

XI. ADJOURNMENT

There being no further business to come before the Board, Andrew Titen made a motion to adjourn. Chris Wojcik seconded the motion. All in favor, Jack Crutchfield called the meeting to adjournment at 5:57 p.m.

Respectfully submitted,
Dawn Archambault, For the Secretary

These minutes were approved on February 23, 2022.

Frank Mazzie

Signed

Frank Mazzie

Printed Name

02.03.2022 Phase 3 Minutes For Signature

Final Audit Report

2022-02-24

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