

CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC. **BOARD OF DIRECTORS MEETING MINUTES** May 24, 2022

I. WELCOME / CALL TO ORDER / OVERVIEW OF THE MEETING:

Vice President, Jennifer Grebenschikoff, of the Carrollwood Village Homeowners Association, Inc. called the monthly meeting to order at 5:18 p.m., at the Carrollwood Country Club and via Zoom Video Conferencing.

Directors Present Directors Absent Guests Jennifer Grebenschikoff Richard Woltmann Dawn Archambault, GPI Diana Rao Susan Baxter Gibson Janet MacNealy, GPI Callen Sapien Stacey Caporicci Kristine Glein Scott Nelson **Bruce Landis**

II. ITEMS FOR CONSIDERATION/DECISION:

- Landscape Contract
 - Terminate the Fieldstone contract / Last date 6.15.22 1. Kristine Glein made a motion to approve the termination of Fieldstone Landscaping and approve the hiring of Landscape Maintenance Professionals, Inc. The motion was seconded by Diana Rao. All in favor, the motion passed.
 - 2. Approve the LMP contract / Start date 6.16.22 Kristine Glein made a motion to approve the Exterior Landscape Services Agreement with Landscape Maintenance Professionals. The motion was seconded by Stacey Caporicci. Discussion followed. All in favor, the motion passed.

III. **ADJOURNMENT:**

Sandra Leppert Sarah Clark

There being no further business to come before the Board, a motion was made by Diana Rao to adjourn. The motion was seconded by Bruce Landis. All in favor, Jennifer Grebenschikoff called the meeting to adjournment at 5:22 p.m.

Respectfully submitted, Janet MacNealy, for the Secretary

These minutes were approved unanimously at the June 27, 2022 Board of Director's Meeting on a MOTION

made by Jennifer Grebenschikoff first and Stacey Caporicci second.

Minutes approved on June 27, 2022 Diana Rao (Jun 28, 2022 16:18 EDT)

Diana Rao, Secretary

5.24.2022 Phase 1 Minutes

Final Audit Report 2022-06-28

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