



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS
MONTHLY AND ARCHITECTURAL REVIEW COMMITTEE MEETING**

DATE: WEDNESDAY, JULY 25, 2018
TIME: 7:00 P.M. MONTHLY MEETING
6:30P.M. ARCHITECTURAL REVIEW COMMITTEE MEETING
PLACE: CARROLLWOOD CULTURAL CENTER, (C.V. COMMUNITY ROOM)
4537 LOWELL ROAD

NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT 813-936-4113 BY NOON ON TUESDAY FOR A QUORUM COUNT.

AGENDA

- I. CALL TO ORDER**
- II. ROLL**
- III. APPROVAL OF MINUTES – June 27, 2018**
- IV. PRESENTATIONS: None**
- V. UNFINISHED BUSINESS:**
 - A. Update Board on West Village Commons Shopping Center Implications and Developer Contributions and Legal Fight (West)**
 - B. Update Board on Entrance Lighting (Chandler)**
 - C. Update Board on Last Phase of Street Signage (Fernandez)**
 - D. Appoint a Representative for the CCC BOD (Chandler)**
 - E. Update Board on Stonegate Wall (Chandler)**
 - F. Financial Reports Update (Fernandez)**
- VI. NEW BUSINESS:**
 - Total Write-Offs = \$4,239.00**
 - A. Write-Off of Delinquent Assessment per Attorney (Chandler)**
4925 Cypress Trace Dr for \$1,132.00
 - B. Write-Off of Delinquent Assessment per Attorney (Chandler)**
5207 Quarrystone Lane for \$447.50
 - C. Write-Off of Delinquent Assessment per Attorney (Chandler)**
14208 Village Terrace for \$2,322.00
 - D. Write-Off of Delinquent Assessment per Attorney (Chandler)**
14222 Village Terrace for \$337.50
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
 - A. Financial (Chandler)**
 - B. Management/Violations (Chandler)**
 - C. Architectural Review Committee (Martucci)**
 - D. Community Patrol (Mazzie)**
 - E. Executive Committee/VISTA Gardens (West)**



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES (Continued):

- | | | |
|-----------|--|-------------------------------|
| F. | Carrollwood Cultural Center | (Unnamed) |
| G. | Landscape/Carrollwood Park Conservancy | (Fernandez/
Gerig) |
| H. | Communications Committee (Newsletter/Website) | (Fernandez) |

VIII. NEXT MEETINGS:

The next regular Board and ARC meetings will be held at 6:30p.m. and 7:00 p.m. on August 29, 2018, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL 33618

IX. ADJOURNMENT