



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, AUGUST 29, 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 – July 25, 2018**
- IV. PRESENTATIONS:**
- V. UNFINISHED BUSINESS:**
- A. Discuss West Village Commons Shopping Center Implications and Developer Contributions and Legal Fight (West)**
 - B. Update Board on Next Phase of Street Signage (Fernandez)**
 - C. Update Board on Stonegate Wall (Chandler)**
 - D. Update Board on Resident Survey (Fernandez)**
- VI. NEW BUSINESS:**
- A. Discuss Visioning Session (Fernandez)**
 - B. Discuss/Approve CertaPro Painters Diamond Head Walls Quote No. TBACF800518 for \$971.00 (Chandler)**
 - C. Discuss/Approve Sending 5026 Cypress Trace to the Attorney for Demand (Chandler)**
- 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)**
 - F. Carrollwood Cultural Center (Unnamed)**
 - G. Landscape/Carrollwood Park Conservancy (Fernandez/ Gerig)**
 - H. Communications Committee (Newsletter/Website) (Fernandez)**



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- VIII. NEXT MEETINGS:**
The next regular Board and ARC meetings will be held at 6:30p.m. and 7:00 p.m. on September 26, 2018, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL.
- IX. ADJOURNMENT**