



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, SEPTEMBER 26, 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 – August 29, 2018
- IV. PRESENTATIONS: Comments from Homeowners (three minute time limit)
Budget Process (Ryan will be invited if available)
- V. UNFINISHED BUSINESS:
 - A. Update Board on Stonegate Wall (Chandler)
 - B. Attorney Fees – Breakdown between Charter School and Tankel Law Group (West)
- VI. NEW BUSINESS:
 - A. Discuss/Approve Second Legal Opinion on By-Laws Amendment (West)
 - B. Discuss/Approve Engaging Legal Council to Assess Legal Challenge to Docs (West)
 - C. Discuss Erickson Quote of \$1,850 to Paint and Rehabilitate Playsets (Chandler)
 - D. Discuss Deed Restriction Fence Violation (5007 Garrick Court) (West)
 - E. Discuss/Approve Write-Off 14222 Village View Dr of \$825.00 Per Attorney (West)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:
 - A. Financial (Chandler)
 - B. Management/Violations (Chandler)
 - C. Architectural Review Committee (Martucci)
 - D. Village 2.0 (West)
 - Executive Committee/VISTA Gardens (West)
 - Charter School Update
 - 5K Run is Back On
 - Resident Survey Results
 - CV Leadership in January
 - Welcome to Carrollwood Village Signs vs. Award Sign
 - Carrollwood Cultural Center (Unnamed)
 - Landscape/Carrollwood Park Conservancy (Fernandez/
Gerig)
 - Communications Committee (Newsletter/Website) (Fernandez)
 - New Committees (Welcome Wagon, Moms Group, Ring)



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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 November 1, 2018, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL.
- IX. ADJOURNMENT**