



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: THURSDAY, NOVEMBER 1, 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 – September 26, 2018 Meeting Minutes
- IV. PRESENTATIONS: Comments from Homeowners (three minute time limit)
Gerry Appleby, Marsocci, Appleby & Co., RE: Budgets / Retained Earnings
- V. UNFINISHED BUSINESS:
 - A. Update Board on Stonegate Wall (Chandler)
 - B. Legal Update – Gardner Law Group Opinion on MRTA and CPI (West)
- VI. NEW BUSINESS:
 - A. Discuss/Approve 2019 Budget Adoption (Fernandez/Chandler)
 - B. Discuss/Approve Termination of Armed FHP Insurance Provisions (West)
 - C. Discuss/Approve Termination of FHP Speed Patrols (West)
 - D. Discuss/Approve Format Changes to the Financial Statements (West/Fernandez)
 - E. Discuss/Approve Core Interactive Group Website Proposal (Fernandez)
 - F. Discuss/Adopt New Board Policy of E-Communication with Membership (Fernandez)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:
 - A. Financial (Chandler)
 - B. Management/Violations (Chandler)
 - C. Architectural Review Committee (Martucci)
 - D. Strategic Plan (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)
- VIII. NEXT MEETINGS:
The next regular Board and ARC meetings will be held at 6:30p.m. and 7:00 p.m. on November 28, 2018, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL.
- IX. ADJOURNMENT