



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

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

**DATE: TUESDAY, NOVEMBER 27, 2018
TIME: 7:00 P.M.
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** – October 30, 2018 Meeting Minutes
- IV. PRESENTATIONS:** None
- V. UNFINISHED BUSINESS:**
 - A. Open New “Sweep” Account for FDIC Overflow (Madhosingh)
 - B. Landscape Update (Kormanik)
 - C. Write-off of A/R for 13544 Avista Dr per Attorney (Madhosingh)
 - D. Update on Clubside Easement Issue w/County (Chandler)
 - E. Update on Gator Trapping (Chandler)
- VI. NEW BUSINESS:**
 - A. Explore Solar Entrance Lighting Options (Danaher/Madhosingh)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
 - A. Financial (Hanson)
 - B. Management/Violations (Chandler)
 - C. Architectural Review Committee: The following have been recommended for approval or denied; (Committee)

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
1). 4407	Endicott Pl Back to Homeowner	Carucci	Re-roof and Fence	10/26/18	11/16/18: Sent Incomplete ARC
2).	14813 St. Ives Pl LENNOX CHAIR	Gwinner	Window Replacement	11/02/18	11/02/18: APPROVED BY
3).	13542 Avista Dr AVISTA CHAIR	Quaas	Re-roof	11/06/18	11/18/18: APPROVED BY



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):

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|---------------------------------|--------------------------------|
| D. Landscape Committee | (Kormanik) |
| E. Carrollwood Park Conservancy | (Miley) |
| F. Ponds | (Stone) |
| G. Patrol | (Danaher/O'Brien) |
| H. Communications Committee | (Campbell) |
| I. Carrollwood Cultural Center | (Madhosingh) |
| J. Executive Committee | (Madhosingh) |
| K. Nomination Committee | (Owens/Danaher/
Madhosingh) |

VIII. NEXT MEETINGS:

The next regular meeting of the Phase II Board will be held on February 26, 2019 at the Carrollwood Cultural Center, Carrollwood Village Room, 2nd FLR at 7:00pm.

SPECIAL NOTE: The Carrollwood Village Phase II Homeowners Association, Inc. annual membership meeting will be held on January 29, 2019 at the Carrollwood Cultural Center at 7:00pm.

There will be no December 2018 meeting. Happy Holidays!

IX. ADJOURNMENT: