



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, FEBRUARY 28, 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 – January 31, 2018**
- IV. PRESENTATIONS: None**
- V. UNFINISHED BUSINESS:**
 - A. Update Board on Stonegate Entrance Lighting (Chandler)**
 - B. Update Board on Memorandum of Understanding Agreement (Fernandez/Mazzie)**
 - C. Discuss/Approve Arete Industry Quotes for Signage at the Phase 3 (Parks, Usage, Etc.) (Martucci)**
 - D. Discuss West Village Commons Shopping Center Implications and Developer Contributions and Legal Fight (West)**
- VI. NEW BUSINESS:**
 - A. Discuss/Approve Email Newsletter (Fernandez)**
 - B. Discuss/Approve Millennial Touch Agreement (Fernandez)**
 - C. Approve Expenditure of Phase III's Collaborative Labs \$1,967 Contribution (Chandler)**
 - D. Approve the Carrollwood Cultural Centers Room Rental Agreement (Phase III's Cost per Year=\$1,312.25) (Chandler)**
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
 - A. Financial (Chandler)**
 - B. Management/Violations (Chandler)**
 - C. Architectural Review Committee (Martucci)**



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, FEBRUARY 28, 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

VII. REPORTS FROM MANAGEMENT AND COMMITTEES (Continued):

- | | |
|---|--------------------|
| D. Community Patrol | (Mazzie) |
| E. Executive Committee/VISTA Gardens | (West) |
| F. Carrollwood Cultural Center | (Unnamed) |
| G. Landscape/Carrollwood Park Conservancy | (Fernandez) |
| H. Communications Committee (Newsletter/Website) | (Mazzie) |

VIII. NEXT MEETINGS:

The next regular Board and ARC meetings will be held at 7:00 p.m. on March 28, 2018, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL 33618.

IX. ADJOURNMENT