

**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.**

**Carrollwood Cultural Center,  
4537 Lowell Road, Tampa  
ANNUAL MEMBERSHIP MEETING**

**March 25, 2019**

**7:00 P.M.**

**A G E N D A**

- I. **Welcome/Call to Order/Overview of Meeting** (Dick Woltmann, President)
  - A. **Quorum Attained**
- II. **Proof of Notice of Meeting**
- III. **Reading/Approval of 2018 Annual Meeting Minutes**
- IV. **Reports from Officers**
  - A. **Treasurer's Report to Membership** (Jennifer Grebenschikoff, Treasurer)
- V. **Reports from Committees**
  - A. **Architectural Review Committee (ARC)** (Jennifer Grebenschikoff)
  - B. **Communications Committee** (Lindsey Fowkes)
  - C. **Cultural Center** (Susan Baxter Gibson)
  - D. **Security Committee** (Steve Shirley)
  - E. **Lighting Committee** (Steve Shirley)
  - F. **Legal** (Steve Myers)
  - G. **Outreach Committee** (Scott Thomas)
  - H. **Landscape** (Diana Rao)
  - I. **Nominations Committee** (Dick Woltmann)
- VI. **Report from Marsocci, Appleby & Associates (CPA)** (Gerry Appleby)
- VII. **Comments and Questions**
- VIII. **Appointment by Chairman of Inspectors of Election** (Amanda Uliano)
- IX. **Election of Five (5) Directors** (Amanda Uliano)  
**/Three (3) Architectural Review Committee Members**
  - A. **Nominations From the Floor**
- X. **Unfinished Business**
- XI. **New Business**
  - A. **2019 Rollover to the 2020 Budget** (Amanda Uliano)
- XII. **Adjournment**