



CARROLLWOOD VILLAGE PHASE II HOA, INC.
2018 ANNUAL MEETING: JANUARY 29, 2019

I. CALL TO ORDER

President Madhosingh called the meeting to order at 7:00pm and introduced all of the Directors.

II. CALLING OF THE ROLL AND CERTIFYING OF PROXIES

Van Chandler, CAM, determined that a quorum **was not** achieved. Diane Griesenbeck and Lois Jordan, two volunteers, counted the proxies and owners present. There was a total of one hundred and seventy two (172) of the required two hundred and thirty (230) either in person or by proxy.

Adrian Madhosingh made a motion to reconvene the meeting on February 26, 2019. Russell Stone seconded the motion. **All in favor, motion passed.**

III. PROOF OF NOTICE OF MEETING

Proof was presented.

IV. READING/APPROVAL OF MINUTES

V. PRESENTATIONS: Will be added prior to the meeting. If you wish to make a 3 to 5 minutes presentation, please notify Van Chandler at vchandler@greenacre.com by January 25, 2019.

VI. REPORTS FROM OFFICERS AND COMMITTEE CHAIRS:

- A. President's Report** (President Madhosingh)
President Madhosingh thanked the Directors and property manager for their hard work and support.
- B. Treasurer's Report for 2018** (Treasurer Hanson)
- C. 2018 Budget** (Van Chandler)
- D. Landscape/Millennium Garden** (Vice President Kormanik)
- E. Ponds** (Director Stone)
- F. Avista ACC** (Director Kormanik)
- G. Community Patrol** (Director Danaher/Director O'Brien)
- H. Communications Committee** (Director Campbell)
- I. Carrollwood Cultural Center** (President Madhosingh)
- J. Carrollwood Park Conservancy** (Director Miley)

VII. ELECTION OF DIRECTORS (Van Chandler)

VIII. UNFINISHED BUSINESS: None.



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IX. NEW BUSINESS:

- A. Rollover of 2018 excess funds to the 2019 Budget
- B. Ratification of rollover by the Board of Directors
- C. Open Discussion:
- D. Also, members of the Board and manager will be available after the meeting to discuss specific items/issues.

X. ADJOURNMENT

A **MOTION** was made to adjourn first by Director Danaher and seconded by Director Owens; adjourned at 7:30pm.