



**CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS
MEETING MINUTES
March 25, 2020**

I. CALL TO ORDER

The Carrollwood Village Phase III Homeowners Association Inc., meeting was cancelled due to the COVID-19 outbreak and the State mandated Stay-at-Home order.

II. ROLL CALL / NOTICE OF MEETING

III. APPROVAL OF MINUTES

IV. PRESENTATIONS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

**VII. REPORTS FROM MANAGEMENT AND COMMITTEES
PHASE III SPECIFIC**

**VIII. REPORTS FROM MANAGEMENT AND COMMITTEES
VILLAGE WIDE**

IX. NEXT MEETING

The next regular Board and ARC meetings will be held at 6:30p.m. for ARC and 7:00 p.m. for the Board on Wednesday, April 29, 2020, via ZOOM Online Conferencing. **The Annual Membership Meeting will be May 20th at the Carrollwood Cultural Center at 7:00pm in the Community Room due to a conflict with the Center's schedule the meeting had to be moved from the 13th to the 20th.**

X. ADJOURNMENT