



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

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

DATE: WEDNESDAY, OCTOBER 28, 2020
TIME: 7:00 P.M. MONTHLY MEETING
6:30P.M. ARCHITECTURAL REVIEW COMMITTEE MEETING
PLACE: VIA ZOOM VIDEO CONFERENCING

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 – September 30, 2020 Meeting Minutes**
- IV. PRESENTATIONS:**
 - A.** Comments from Homeowners [three (3) minute time limit]
- V. UNFINISHED BUSINESS:**
 - A.** Update on Master Document Modification Committee (Fernandez)
 - B.** Update Board on Sussex Way Underdrainage Work (Chandler)
 - C.** Update Board on Markarian Gift (Commemorative Bench) (Chandler)
 - D.** Update Board on Brynn Mawr Hole in Street (Chandler)
- VI. NEW BUSINESS:**
 - A.** Discuss/Adopt 2021 Budget (Fernandez)
 - B.** Discuss/Approve Fieldstone Contract Addendum for \$366.50 Additional Monthly Amount to Maintain “Mama Oak” Tractor Field Area to Boulevard Standards
 - C.** Discuss November Meeting Date Due to Close Proximity to Thanksgiving (Fernandez)
(Last Year’s November Meeting was held November 20, 2020)



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

PHASE III SPECIFIC:

- | | | |
|-----------|--|-------------|
| A. | Financial | (Chandler) |
| B. | Management Report/Crime Mapping/Legal Issues | (Chandler) |
| C. | Architectural Review Committee | (Jenkins) |
| D. | Grounds/Landscape/Parks | (Fernandez) |
| | Update on County Sponsored Mini-Grant | (Fernandez) |
| | Re: Tree and Micro Irrigation Grants | |
| | Re: Giving Committee | |
| E. | Communications | (Fernandez) |
| F. | Welcome Committee | (Fernandez) |

VIII. REPORTS FROM MANAGEMENT AND COMMITTEES

VILLAGE WIDE

- | | | |
|-----------|------------------------------|---------------|
| A. | Executive Committee | (West) |
| B. | VISTA Gardens | (West) |
| C. | Carrollwood Cultural Center | (Harper) |
| D. | Carrollwood Park Conservancy | (Crutchfield) |
| E. | Safety/Community Patrol | (Mazzie) |

IX. NEXT MEETINGS:

The next regular Board and ARC meetings will be held at 6:30p.m. for the ARC and 7:00 p.m. for the Board on **(To Be Determined at the October 28, 2020 Board Meeting)** via Zoom Video Conferencing.

X. ADJOURNMENT