



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS**

**SPECIAL MEETING MINUTES
December 9, 2020**

I. CALL TO ORDER:

The Carrollwood Village Phase II Homeowners Association Board of Directors Special meeting convened on Wednesday December 9, 2020 via Zoom Audio/Video Conference call. President Adrian Madhosingh called the meeting to order at 7:02p.m.

II. ROLL CALL:

Directors Present

Adrian Madhosingh
Bill O'Brien
Joe Hanson
Victor Kormanik
Bill DeMare
Sandy Owens

Directors Absent

Russell Stone

Guests

Van Chandler, GPI
Sonja Seery, GPI
Susan Cicero Anez, Avista
Paul Klubek, Clubside

III. APPROVAL OF MINUTES:

None.

IV. PRESENTATIONS:

A. Homeowner Comments (3 minutes limit) – None.

V. NEW BUSINESS:

A. Discuss/Approve Nominating Committee Recommendations to fill open Phase II Board and Avista ACC Seats. Adrian Madhosingh gave the report. Calling this Special Meeting to appoint two (2) vacant spots on the Phase II Board and appoint one (1) vacant spot on the Avista ACC. The Nominating Committee went through applicants and makes the following recommendations.

1. Per the Nominating Committee's recommendation, Adrian Madhosingh made a motion to appoint Paul Klubek to fill Sharon Danaher's vacant position and serve the remainder of that term, which ends December 31, 2020. Bill DeMare seconded the motion. **All in favor, motion passed.** Paul Klubek will immediately become a Board Member. Paul Klubek introduced himself, he is interested in serving on some of the Committees and the Board welcomed him. Paul agreed to serve three (3) more years and be one of the nominees on the upcoming Annual Meeting documents.
2. Per the Nominating Committee's recommendation, Adrian Madhosingh made a motion to appoint Susan Cicero Anez to fill Jackie Campbell's vacant position and serve the remainder of that term which ends December 31, 2021. Sandy Owens seconded the motion. **All in favor, motion passed.** Susan Cicero Anez will immediately become a Board Member.
3. Per the Nominating Committee's recommendation, Adrian Madhosingh made a motion to appoint Susan Cicero Anez to fill the vacant seat on the Avista ACC. Sandy Owens seconded the motion. **All in favor, motion passed.** Susan Cicero Anez will immediately become an Avista ACC Member. Susan Cicero Anez introduced herself, she is interested in serving on some of the Committees and the Board welcomed her.



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VIII. NEXT MEETINGS:

The next regular meeting of the Phase II Board will be held on January 26, 2021 via Zoom Audio Conferencing at 6:00pm. The annual membership meeting will be held on Tuesday, January 26, 2021 at 7:00pm via Zoom Audio Conferencing.

IX. ADJOURNMENT:

There being no further business before the Board, a motion to adjourn was made by Adrian Madhosingh and seconded by Sandy Owens approved unanimously. The meeting adjourned at 7:30p.m.

Minutes approved on January 26, 2021:



Sandy Owens, Secretary