CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS
MONTHLY AND ARCHITECTURAL REVIEW COMMITTEE MEETING

DATE: WEDNESDAY, APRIL 28, 2021
TIME: 6:30 P.M. ARCHITECTURAL REVIEW COMMITTEE MEETING
7:00 P.M. MONTHLY MEETING
PLACE: VIA THE CARROLLWOOD CULTURAL CENTER, 4537 LOWELL RD., CARROLLWOOD VILLAGE ROOM

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 – March 31, 2021 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 Wolcott Drive Underdrainage Work	(Chandler)
C.	Update Board on Sussex Way Electrical Work	(Chandler)
D.	Discuss/Approve BOD Code of Conduct	(Fernandez)
E.	Update Board on Annual Meeting Timelines	(Wojcik)

VI. NEW BUSINESS:

A.	Announce Dan Martucci Resignation as VP	(Fernandez)
B.	Discuss Problem with Illegal Activity on TECO Easement	(West)
C.	Discuss and Define Deed Restriction Violations	(West)
D.	Discuss/Approve Listing Approved-Denied ARC's to the Agenda	(Jenkins)

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VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

PHASE III SPECIFIC:

A.	Financial	(Chandler)
B.	Management Report/Crime Mapping/Legal Issues/Violations	(Chandler)
C.	Architectural Review Committee	(Jenkins)
D.	Grounds/Landscape/Parks	(Fernandez)
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 ARC and 7:00 p.m. for the Board on Wednesday, June 30, 2021 at the Carrollwood Cultural Center, 4537 Lowell Rd, Carrollwood Village Room**. The Annual Membership Meeting will be held on May 19, 2021 at 7:00pm via Zoom video conferencing.**

X. ADJOURNMENT