



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.  
ARCHITECTURAL REVIEW COMMITTEE MEETING AND BOARD OF DIRECTORS MEETING

DATE: Wednesday, January 26, 2022  
TIME: ARC 6:30 PM & Board Meeting 7:00 P.M.  
PLACE: Via zoom.us

AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF MINUTES – December 1, 2021 Meeting Minutes
- IV. PRESENTATIONS:
  - A. Comments from Homeowners [three (3) minute time limit]
- V. UNFINISHED BUSINESS:
  - A. 2022 Hillsborough County Grant (Fernandez)
  - B. Bill West Recognition Update (Crutchfield)
  - C. Allied Universal Patrol Contract (Mazzie)
  - D. Community Standards (Crutchfield)
  - E. Violation Policy (Archambault)
- VI. NEW BUSINESS:
  - A. Fieldstone Proposals (Fernandez)
  - B. Potential Appointment of New Board Member (Wojcik)
  - C. Ratification of Certa Pro Painters \$600 Bid to Remove Wall Graffiti (Crutchfield)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:
  - PHASE III SPECIFIC:
    - A. Financials (Fernandez)
    - B. Grounds/Landscape/Parks/Ponds (Fernandez)
    - C. Communications (Fernandez)
    - D. Welcome Committee/Welcome Wagon (Wojcik)
    - E. Community Patrol (Mazzie)
    - F. Executive (Crutchfield)
    - G. Documents (Fernandez)
    - H. County Parks -Vista Gardens (Crutchfield)
    - I. Carrollwood Cultural Center (Crutchfield)



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VIII. **NEXT MEETINGS:**

The next regular Board meeting will be held at 7:00 p.m. on Wednesday, February 23, 2022 via Zoom or at the Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room depending on the Covid numbers.

IX. **ADJOURNMENT**