

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

DATE: Wednesday, April 27, 2022

TIME: ARC 6:30 PM & Board Meeting 7:00 P.M.

PLACE: The Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room & via Zoom.us

### **AGENDA**

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF MINUTES March 30, 2022 Meeting Minutes
- IV. PRESENTATIONS:
  - A. Comments from Homeowners [three (3) minute time limit]
- V. UNFINISHED BUSINESS:

Α.	2022 Hillsborough County Grant	(Fernandez)
B.	Community Standards	(Crutchfield)
C.	Violation Policy	(Archambault)
D.	Bill West Rock Dedication	(Fernandez)
E.	Flagpole Installation/Dedication	(Fernandez)

### VI. NEW BUSINESS:

Α.	Fieldstone Quotes	(Fernandez)
В.	Tree Removal Quotes	(Fernandez)
C.	Roof Replacement John Miley Park Storage Building	(Crutchfield)
D.	Certa Pro Painting Bids	(Fernandez)
E.	14224 Village Terrace Drive Tankel Letter	(Archambault)

#### VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

# PHASE III SPECIFIC:

A.	Financials	(Fernandez)
В.	Grounds/Landscape/Parks/Ponds	(Fernandez)
C.	Communications	(Fernandez)
D.	Welcome Committee/Welcome Wagon	(Wojcik)
F.	Community Patrol	(Mazzie)



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F.	Executive	(Crutchfield)
Н.	County Parks -Vista Gardens	(Crutchfield)
I.	Carrollwood Cultural Center	(Crutchfield)
J.	Nominating Committee Annual Meeting Mail Out Update	(Archambault)

## VIII. NEXT MEETING:

The Annual Meeting will be held at 7:00 p.m. on Wednesday, May 25, 2022 via Zoom and at the Carrollwood Cultural Center, 4537 Lowell Rd.

## IX. ADJOURNMENT: