



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

DATE: Wednesday, January 8, 2025
TIME: ARC Meeting 6:30 PM followed by Board Meeting 7:00 P.M.
PLACE: Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618

BOARD OF DIRECTORS MEETING AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF MINUTES – November 20, 2024 Meeting Minutes
- IV. PRESENTATIONS:
 - A. Comments from Homeowners (3 minutes time limit)
- V. RATIFICATION of ARC REQUESTS: (Lopez)
- VI. UNFINISHED BUSINESS:
 - A. Burrington Easement Gate Replacement Bids (Archambault)
 - B. Hurricane Clean Up Update (Fernandez)
 - C. Lien Foreclosures (Archambault)
- VII. NEW BUSINESS
 - A. Fieldstone Bids (Fernandez)
 - B. Fining Recommendations (Archambault)
 - C. Architectural Fountains Quarterly Maintenance Agreement (Archambault)
 - D. Wall Painting Bids West Village Drive Near Stonegate (Archambault)
- VIII. REPORTS FROM COMMITTEES AND MANAGEMENT:
PHASE III SPECIFIC:
 - A. Financials (Fernandez)
 - B. Grounds/Landscape/Parks/Ponds (Fernandez)



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| C. | Communications | (Fernandez/Wojcik) |
| D. | Carrollwood Village Park | (Crutchfield) |
| E. | Welcome | (Wojcik) |
| G. | Giving | (Titen) |
| H. | Zoning | (Harper) |
| I | Management Report | (Archambault) |
| J. | Fining | (Archambault) |
| K. | Wellington Revitalization Committee | (Fernandez/Wojcik) |

IX. **NEXT MEETING:**

The next board meeting will on Wednesday, January 29, 2025 at 7:00 p.m. at the Carrollwood Cultural Center, 4537 Lowell Rd.

X. **ADJOURNMENT:**