



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

DATE: Wednesday, March 27, 2024
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** – February 28, 2024 Meeting Minutes
- IV. PRESENTATIONS:**
 - A.** Comments from Homeowners (3 minutes time limit)
- V. RATIFICATION of ARC REQUESTS:** (Lopez)
- VI. UNFINISHED BUSINESS:**
 - A.** Landscape Maintenance Contract (Fernandez)
- VII. NEW BUSINESS**
 - A.** Fieldstone Bids (Fernandez)
 - B.** Accurate LED and S & S Boring Proposals-2024 Entrance Lighting (Fernandez)
 - C.** Fining Recommendations (Archambault)
- VIII. REPORTS FROM COMMITTEES AND MANAGEMENT:**
PHASE III SPECIFIC:
 - A.** Financials (Fernandez)
 - B.** Grounds/Landscape/Parks/Ponds (Fernandez)
 - C.** Communications (Fernandez/Wojcik)
 - D.** Carrollwood Village Park (Crutchfield)
 - E.** Welcome (Wojcik)
 - F.** Nominating (Wojcik)
 - G.** Giving (Titen)



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| H. | Zoning | (Harper) |
| I | Management Report | (Archambault) |
| J. | Fining | (Archambault) |

IX. NEXT MEETING:
The next board meeting will be held at 7:00 p.m. on Wednesday, April 24, 2024
at the Carrollwood Cultural Center, 4537 Lowell Rd.

X. ADJOURNMENT: