



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

DATE: Tuesday, May 23, 2023
TIME: Immediately Following Annual Meeting
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** – April 26, 2023 Meeting Minutes
- IV. PRESENTATIONS:**
 - A.** Comments from Homeowners [three (3) minute time limit]
- V. UNFINISHED BUSINESS:**
 - A.** Review of Architectural Applications
 - 1. 5045 CYPRESS TRACE – PAINT – APPROVED
 - 2. 13614 WATERFALL WAY – FENCE – APPROVED
 - 3. 13910 VILLAGE TERRACE DRIVE – TREE REMOVAL – APPROVED
 - 4. 5041 CYPRESS TRACE DR – GRILL GAZEBO – APPROVED
 - 5. 13719 CHESTERSALL DR – FENCE UPDATES – APPROVED
 - 6. 5021 CHATTAM LANE – MAILBOX – APPROVED
 - 7. 14187 FENNSBURY DR – ENTRY UPDATES – PENDING
 - 8. 14010 CHETTLE WAY – PAINT – DENIED; ASKED TO RESUBMIT
 - 9. 14203 SHIPPEN WAY – FENCE - APPROVED
- VI. NEW BUSINESS**
 - A.** Approval of up to \$10,000 per Irrigation Repair (Fernandez)
 - B.** Fieldstone Top Choice Bid for Burrington Park (Fernandez)
 - C.** Fieldstone Mainline Leak Repair Bids (Fernandez)
 - D.** Cross Creek Herbicide Treatment Bid (Fernandez)
 - E.** Accurate LED Revised Lighting Bid for Walbrooke and Sussex (Fernandez)
- VII. REPORTS FROM COMMITTEES:**
 - PHASE III SPECIFIC:**
 - A.** Financials (Fernandez)



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VIII. NEXT MEETING:

The next board meeting will be held at 7:00 p.m. on Wednesday, June 28, 2023
at the Carrollwood Cultural Center, 4537 Lowell Rd.

IX. ADJOURNMENT: