



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MONTHLY  
AND**

**ARCHITECTURAL REVIEW COMMITTEES MEETING**

**DATE: TUESDAY, June 25, 2024**

**TIME: 7:00 P.M.**

**PLACE: The Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES – May 28, 2024 Meeting Minutes
- IV. PRESENTATIONS: HOA President – Opening review and comments (Klubek)
- V. UNFINISHED BUSINESS:
  - A. Signage (King)
  - B. Board Appointment-Coleen Ritari (Klubek)
- VI. NEW BUSINESS:
  - A. Scott Tankel-Fining Process and 2024 Statutory Changes (Klubek)
  - B. Ratification of Alexanders Property Maintenance Irrigation Estimate 5429 (Archambault)
  - C. Landscape Updates-Status of Drive Through, Outstanding Issues, Updates (Archambault)
  - D. Ponds-Solitude maintenance updates (Campbell)
  - E. Vantaca-Review of meeting with Ryan Greenacre (Klubek)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:
  - A. Financial Update (Demare)
  - B. Items of information-Attached
  - C. Architectural Review Committee
    - 1) 14805 Farnham Way – Gates
    - 2) 14001 Middle Park Drive – Tree Removal and/or Replacement
  - D. Refer Violations to Attorney (Archambault)  
None
- IX. NEXT MEETING:  
The next meeting of the Phase II Board will be held on July 30, 2024 at 7:00 p.m.



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X. ADJOURNMENT: