



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

DATE: Wednesday, June 26, 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 – April 24, 2024 Meeting Minutes
- IV. PRESENTATIONS:
 - A. Comments from Homeowners (3 minutes time limit)
- V. RATIFICATION of ARC REQUESTS: (Lopez)
- VI. UNFINISHED BUSINESS:
 - A. None
- VII. NEW BUSINESS
 - A. Brian Conner-Presentation of 2023 Financial Statements (Titen)
 - B. Election of Officers (Archambault)
 - C. Fieldstone Bids (Fernandez)
 - D. Review of Violation Types and Descriptions (Archambault)
 - E. 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)



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| E. | Welcome | (Wojcik) |
| G. | Giving | (Titen) |
| H. | Zoning | (Harper) |
| I. | Management Report | (Archambault) |
| J. | Fining | (Archambault) |

IX. **NEXT MEETING:**

The next board meeting will on Wednesday, July 31, 2024 at 7:00 p.m. at the Carrollwood Cultural Center, 4537 Lowell Rd.

X. **ADJOURNMENT:**