



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

DATE: Wednesday, August 28, 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 – July 31, 2024 Meeting Minutes

- IV. PRESENTATIONS:
 - A. Comments from Homeowners (3 minutes time limit)
- V. RATIFICATION of ARC REQUESTS: (Lopez)

- VI. UNFINISHED BUSINESS:
 - A. Playground Equipment Evaluation (Fernandez)
 - B. Tennis and Basketball Courts Update (Wojcik)

- VII. NEW BUSINESS
 - A. Fieldstone Bids (Fernandez)
 - B. Tree Removal Bids (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)
 - G. Giving (Titen)



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| 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, September 25, 2024 at 7:00 p.m. at the Carrollwood Cultural Center, 4537 Lowell Rd.

X. ADJOURNMENT: