



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MONTHLY
AND**

ARCHITECTURAL REVIEW COMMITTEES MEETING

DATE: TUESDAY, AUGUST 27, 2024

TIME: 6:00 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 – July 30, 2024 Meeting Minutes
- IV. PRESENTATIONS: HOMEOWNER OPEN FORUM (Maximum Three Minutes)
 - HOA President – Opening review and comments (Klubek)
- V. UNFINISHED BUSINESS:
 - A. Signage (King)
- VI. NEW BUSINESS:
 - A. Guest Speaker-Deputy Brendan Fitzgerald (Klubek)
 - B. No Parking Cars Will Be Towed Signs (Klubek)
 - C. Landscape Updates-Status of Drive Through, Outstanding Issues, Updates (Archambault)
 - D. Cross Creek Environmental Contract and Ponds Update (Campbell)
 - E. The Nidy Sports Construction Company Basketball Court Proposal (Archambault)
 - F. Alexanders Property Maintenance Proposals Phase II (Archambault)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:
 - A. Financial Update (DeMare)
 - B. Items of information-Attached
 - C. Architectural Review Committee
 - 1) 14807 Clarendon Drive –Paint
 - 2) 13902 Village Lake Place – Replace Wood Siding with Vinyl Siding
 - 3) 13502 Clubside Drive – Fence
 - 4) 14213 Banbury Way – Solar Panels
 - D. Refer Violations to Attorney (Archambault)



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MONTHLY
AND**

ARCHITECTURAL REVIEW COMMITTEES MEETING

DATE: TUESDAY, AUGUST 27, 2024

TIME: 6:00 P.M.

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

AGENDA

None

IX. NEXT MEETING:

The next meeting of the Phase II Board will be held on September 24, 2024 at 6:00 p.m.

X. ADJOURNMENT: