



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MONTHLY
AND**

ARCHITECTURAL REVIEW COMMITTEES MEETING

DATE: TUESDAY, OCTOBER 29 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 – September 24, 2024 Meeting Minutes
- IV. PRESENTATIONS: HOMEOWNER OPEN FORUM (Maximum Three Minutes)

HOA President – Opening review and comments (Klubek)
- V. UNFINISHED BUSINESS:
 - A. No Parking Cars Will Be Towed Signs (Klubek)
- VI. NEW BUSINESS:
 - A. Retired Board Member Recognition (Klubek)
 - B. Treasurer Position (Klubek)
 - C. Hurricane Clean Up (CAM)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:
 - A. Financial Update
 - B. Items of information-Attached
 - C. Architectural Review Committee
 - 13906 Village Lake Place – Tabled last meeting due to No ARC submitted at last meeting. Coleen approved on 9/20/2024 for new roof.
 - 14811 Clarendon Drive – Replacement of Cypress Fence

*** There are currently no additional requests that have been received ***
 - D. Refer Violations to Attorney (CAM)
 - No Violations to escalate to the attorney.



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IX. NEXT MEETING:

The next meeting of the Phase II Board will be held on November 12, 2024 at 6:00 p.m.

X. ADJOURNMENT: