



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

DATE: Wednesday, November 29, 2023
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 – October 25, 2023 Meeting Minutes**

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

- VI. UNFINISHED BUSINESS:**
 - A. Board Adoption of 2024 Proposed Budget (Fernandez)
 - B. Discussion of Community Standards (Fernandez)
 - C. Color Palette Changes and Board Adoption (Lopez)

- VII. NEW BUSINESS**
 - A. Fieldstone Bids (Fernandez)
 - B. Bay Site Works Bids (Fernandez)
 - C. Ratification of Tennis Court Boring Proposal (Archambault)

- VIII. REPORTS FROM COMMITTEES AND MANAGEMENT:
PHASE III SPECIFIC:**
 - A. Financials (Fernandez)
 - B. Grounds/Landscape/Parks/Ponds (Fernandez)
 - C. Communications (Fernandez/Wojcik)
 - D. Welcome (Wojcik)
 - E. Giving (Titen)
 - F. Zoning (Harper)



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- G. Management Report (Archambault)
- H. Fining (Archambault)

IX. NEXT MEETING:

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

X. ADJOURNMENT: