



**CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS  
MONTHLY  
AND  
ARCHITECTURAL REVIEW COMMITTEES  
MEETING**

**DATE: TUESDAY, SEPTEMBER 25, 2018**  
**TIME: 7:00 P.M.**  
**PLACE: CARROLLWOOD CULTURAL CENTER, (C.V. COMMUNITY ROOM)**  
**4537 LOWELL ROAD**

**NOTE: IF YOU CANNOT ATTEND THE MEETING, PLEASE CONTACT VAN CHANDLER AT 813-936-4113 BY NOON ON TUESDAY FOR A QUORUM COUNT.**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL**

**III. APPROVAL OF MINUTES – August 28, 2018 Meeting Minutes**

**IV. PRESENTATIONS: Robert Tankel, Re: Discuss Drafting of Amendment to the Association’s Declaration Pertaining to “Safe Harbor” Language**

**V. UNFINISHED BUSINESS:**

- A. Opening New Account for FDIC Overflow (Hanson)
- B. Update on Clubside Easement Issue w/County (Chandler)
- C. Update on Gator Trapping (Chandler)
- D. Update on Landscape (Kormanik)
- E. Run for Rudolph (5K) (Madhosingh)

**VI. NEW BUSINESS:**

- A. Correct Previous Meeting Motion Regarding Board Vacancy (Madhosingh)  
Vacancy
- B. Write-off of A/R for 13544 Avista Dr per Attorney: PHII=\$938.75 and (Chandler)  
Avista=\$676.00, Totaling \$1,614.75
- C. Discuss/Approve Arete Quote for Sign Replacement Along Main Thoroughfare (Madhosingh)

**VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**

- A. Financial (Hanson)
- B. Management/Violations (Chandler)
- C. Architectural Review Committee: The following have been (Committee)  
recommended for approval or denied;
 

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
1).	14811 Farnham Way	Villines	Extend Fence	08/28/18	Approved by

LENNOX CHAIR



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**VII. REPORTS FROM MANAGEMENT AND COMMITTEES (continued):**

C.	Architectoral Review Committee: The following have been				(Committee)	
	<b>Street No</b>	<b>Street Name</b>	<b>Homeowner</b>	<b>Project</b>	<b>Date Submitted</b>	<b>Date Recommended</b>
	2).	14706 Dartmoor Ln	Wojcik	Roof Replacement	08/28/18	Approved by
	LENNOX CHAIR					
D.	Landscape Committee				(Kormanik)	
E.	Carrollwood Park Conservancy				(Miley)	
F.	Ponds				(Danaher)	
G.	Patrol				(Danaher/O'Brien)	
H.	Communications Committee				(Campbell)	
I.	Carrollwood Cultural Center				(Owens)	
J.	Executive Committee				(Madhosingh)	

**VIII. NEXT MEETINGS:**

The next regular meeting of the Phase II Board will be held on October 30, 2018 at the Carrollwood Cultural Center, Carrollwood Village Room, 2<sup>nd</sup> FLR at 7:00pm.

**IX. ADJOURNMENT:**