



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

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

DATE: TUESDAY, JULY 31, 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 – June 26, 2018 Meeting Minutes

IV. PRESENTATIONS: None

V. UNFINISHED BUSINESS:

- A. Opening New Account at Bank of the Ozarks (Hanson)
- B. Update on Clubside Easement Issue w/County (Chandler)
- C. Update on Gator Trapping (Chandler)
- D. Update on Landscape (Kormanik)
- E. Update Board on Candidates for Crouse Directorship (Madhosingh)

VI. NEW BUSINESS:

VII. REPORTS FROM MANAGEMENT AND COMMITTEES:

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

Street No	Street Name	Homeowner	Project	Date Submitted	Date Recommended
4313	Middle Lake Dr	Zargoza	Addition	06/13/18	07/07/18 REC
APPR by BANBURY CHAIR					
13609	Clubside Dr	Perez	Roof Replacement	07/25/18	06/14/18 Pending
- D. Landscape Committee (Kormanik)
- E. Carrollwood Park Conservancy (Miley)
- F. Ponds (Danaher)



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VII. REPORTS FROM MANAGEMENT AND COMMITTEES (Continued):

- | | |
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| G. Patrol | (Danaher) |
| H. Communications Committee | (Campbell) |
| I. Carrollwood Cultural Center | (Miley) |
| J. Executive Committee | (Madhosingh) |

VIII. NEXT MEETINGS:

The next regular meeting of the Phase II Board will be held on August 28, 2018 at the Carrollwood Cultural Center, Carrollwood Village Room, 2nd FLR at 7:00pm.

IX. ADJOURNMENT: