



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

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

**DATE: WEDNESDAY, MARCH 28, 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 – February 28, 2018**
- IV. PRESENTATIONS: None**
- V. UNFINISHED BUSINESS:**
  - A. Discuss West Village Commons Shopping Center (West)**  
**Implications and Developer Contributions and Legal Fight**
  - B. Update Board on the Next Phase of Entrance Lighting (Chandler)**
  - C. Update Board on Next Phase of Street Signage (Fernandez)**
- VI. NEW BUSINESS:**
  - A. Establish an Annual Membership Meeting Date (Chandler)**  
**Sometime in May (LY=May 10<sup>th</sup>)**
  - B. Discuss Collaborative Labs Session (West)**
  - C. Discuss/Approve Kor-Kat Quote for Coil Climber for Playset (Chandler)**
  - D. Discuss Board Action for Non-Compliant Homeowner at (Chandler)**  
**14102 Stonebrook Ct.**
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**
  - A. Financial (Chandler)**
  - B. Management/Violations (Chandler)**
  - C. Architectural Review Committee (Martucci)**
  - D. Community Patrol (Mazzie)**
  - E. Executive Committee/VISTA Gardens (West)**
  - F. Carrollwood Cultural Center (Unnamed)**



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- VII. REPORTS FROM MANAGEMENT AND COMMITTEES (Continued):**
- G. Landscape/Carrollwood Park Conservancy (Fernandez)**
  - H. Communications Committee (Newsletter/Website) (Mazzie)**
- VIII. NEXT MEETINGS:**  
**The next regular Board and ARC meetings will be held at 7:00 p.m. on April 25, 2018, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL 33618.**
- IX. ADJOURNMENT**