



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

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

**DATE: THURSDAY, NOVEMBER 1, 2018**  
**TIME: 7:00 P.M. MONTHLY MEETING**  
**6:30P.M. ARCHITECTURAL REVIEW COMMITTEE MEETING**  
**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 – September 26, 2018 Meeting Minutes
- IV. PRESENTATIONS: Comments from Homeowners (three minute time limit)
- V. UNFINISHED BUSINESS:
  - A. Update Board on Stonegate Wall (Chandler)
  - B. Legal Update – Gardner Law Group Opinion on MRTA and CPI (West)
- VI. NEW BUSINESS:
  - A. Discuss/Approve 2019 Budget Adoption (Fernandez/Chandler)
  - B. Discuss/Approve Termination of Armed FHP Insurance Provisions (West)
  - C. Discuss/Approve Termination of FHP Speed Patrols (West)
  - D. Discuss/Approve Format Changes to the Financial Statements (West/Fernandez)
  - E. Discuss/Approve Core Interactive Group Website Proposal (Fernandez)
  - F. Discuss/Adopt New Board Policy of E-Communication with Membership (Fernandez)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:
  - A. Financial (Chandler)
  - B. Management/Violations (Chandler)
  - C. Architectural Review Committee (Martucci)
  - D. Strategic Plan (West)
    - Executive Committee/VISTA Gardens (West)
      - Charter School Update
      - 5K Run is Back On
      - Resident Survey Results
      - CV Leadership in January
      - Welcome to Carrollwood Village Signs vs. Award Sign
    - Carrollwood Cultural Center (Unnamed)
    - Landscape/Carrollwood Park Conservancy (Fernandez/  
Gerig)
    - Communications Committee (Newsletter/Website) (Fernandez)
- VIII. NEXT MEETINGS:

The next regular Board and ARC meetings will be held at 6:30p.m. and 7:00 p.m. on November 28, 2018, at the Carrollwood Cultural Center, C.V Community Room, 4537 Lowell Road, Tampa, FL.
- IX. ADJOURNMENT