



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

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

DATE: TUESDAY, July 27, 2021

TIME: 7:00 P.M.

PLACE: ZOOM AUDIO CREDENTIALS – Contact TheVillage@greenacre.com for credentials

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

AGENDA

- I. CALL TO ORDER
- II. ROLL
- III. APPROVAL OF MINUTES – June 29, 2021 Meeting Minutes
- IV. PRESENTATIONS:
 - A. Homeowner Comments (three minutes limit)
- V. UNFINISHED BUSINESS:
 - A. Update on Sod installation Banbury (Cernosek)
 - B. Update on Sidewalk invoices (Cernosek)
- VI. NEW BUSINESS:
 - A. Vista Gardens Irrigation Proposal for \$461.11 (Madhosingh)
 - B. Deadlines for Agenda and Financial Reports from CAM (Madhosingh)
 - C. Approval of Token of Appreciation for Joe Hanson (Madhosingh)
 - D. Nominate Sharon Danaher for Phase 2 Board (Madhosingh)
- VII. REPORTS FROM MANAGEMENT AND COMMITTEES:
 - A. Financial (Demare)
 - B. Management / Violations / Legal (Cernosek)
 - C. Architectural Review Committee: The following have been recommended for approval or denied;

4306 Northpark	Redo driveway	Pending approval
4307 Ashby	Fence	Pending approval
4305 Gainesborough	Paint	Approval
14202 Banbury	Paint	Approval



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| D. | Landscape Committee | (Kormanik) |
| | 1. Royal Palm proposal | |
| E. | Patrol | (O'Brien) |
| F. | Carrollwood Park Conservancy | (DeMare) |
| G. | Carrollwood Cultural Center | (DeMare) |
| H. | Ponds | (King) |
| I. | Communications Committee | (Madhosingh) |
| J. | Executive Committee | (Madhosingh) |
| K. | Nomination Committee | (Madhosingh) |
- VIII. NEXT MEETINGS:**
The next regular meeting of the Phase II Board will be held on Tuesday, August 31, 2021 via Zoom Audio Conferencing at 7:00pm.
- IX. ADJOURNMENT:**