



**CARROLLWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MONTHLY**  
**MEETING MINUTES**  
**October 25, 2021**

**I. WELCOME / CALL TO ORDER / OVERVIEW OF THE MEETING:**

President Richard Woltmann of the Carrollwood Village Homeowners Association, Inc. called the monthly meeting to order at 6:00 p.m. via Zoom Video/Audio Conference.

**Directors Present**

Richard Woltmann  
Steve Myers  
Scott Nelson  
Susan Baxter Gibson  
Bruce Landis  
Kristine Glein  
Diana Rao  
Callen Sapien  
Jennifer Grebenschikoff (6:00-6:30 p.m.)

**Directors Absent**

Stacey Caporicci  
Lindsey Fowkes

**Guests**

Janet MacNealy, GPI  
Laura Salgado, GPI

**II. APPROVE MINUTES OF PRIOR MEETING:**

A motion was made by Diana Rao to approve the September 27, 2021 Meeting Minutes with no corrections. The motion was seconded by Susan Baxter Gibson. **All in favor, motion passed.**

**III. PRESENTATIONS:**

**A. Comments from Homeowners (Three Minute Limit – Meeting Policy Guidelines Included)**

N/A – no owners present

**IV. ITEMS FOR CONSIDERATION/DECISION:**

**A. Financial Update – Susan Baxter Gibson gave the report.**

1. **Adopt 2022 Budget – Susan Baxter Gibson made a motion that the Board adopt the 2022 budget as written to include the 20% increase. The motion was seconded by Callen Sapien. All in favor, motion passed.**

**B. 50 Year Legacy Community Celebration/Birthday Party**

Prospective planning committee stands as Scott Thomas, Lindsey Fowkes, and Sarah Clark.

**C. Board Effectiveness**

Kristine Glein requested and was granted time during the next Board meeting for the Board to discuss and focus on a 1-, 3-, and 5-Year Vision for the Board and its Committees.

**D. Carrollwood Cultural Center / Holiday Village**

The Holiday Village event will be held on 12/11/21. CCC is continuing to plan its 2022 calendar.

**E. (New Item) Florida Friendly Landscaping**

Steve Myers discussed the use of Florida Friendly Landscaping and its benefits and drawbacks.

**V. ITEMS OF INFORMATION: Reports provided by committees were included in the meeting packet.**

**VI. NEXT BOARD MEETING: The next regular Board meeting is scheduled for Monday, November 29, 2021 at 6:00 p.m. via Zoom Video Conferencing.**

**VII. ADJOURNMENT:**

There being no further business to come before the Board, a motion was made by Diana Rao to adjourn. The motion was seconded by Susan Baxter Gibson. The meeting adjourned at 7:04 p.m.



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Respectfully submitted,  
Laura Salgado, for the Secretary

These minutes were approved unanimously at the November 29, 2021 Board meeting on a MOTION

made by Diana Rao first and Susan Baxter Gibson second.

Minutes approved on November 29, 2021

  
Diana Rao, Secretary