



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

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

**DATE:** TUESDAY, October 24, 2023

**TIME:** 7:00 P.M.

**PLACE:** The Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room

**MINUTES**

**I. CALL TO ORDER**

Adrian Madhosingh, President, called The Carrollwood Village Phase II Board of Directors Meeting and Architectural Review Committee Meeting to order at 7:00 PM on October 24, 2023, at The Carrollwood Cultural Center.

**II. ROLL CALL**

**Directors Present:**

Adrian Madhosingh  
Paul Klubek  
Diane Griesenbeck  
Sharon Danaher  
Jerry Campbell  
Bill Demare  
Bonnie French

**Directors Absent:**

John King  
Bobby Kilgore

**Staff Present:**

Dawn Archambault, CAM  
Rachel Wilton, Transcriptionist

It was noted that the meeting was properly noticed as required by the Florida statutes.

**III. APPROVAL OF MINUTES – September 26, 2023 Meeting Minutes**

Adrian Madhosingh made a motion to approve the September 26, 2023, Meeting Minutes as amended. Paul Klubek seconded the motion. **All in favor, motion passed.**

**IV. PRESENTATIONS:**

None

**V. UNFINISHED BUSINESS:**

**A. Hillsborough County Tree Grant**

- \$2,500 tree grant was approved. Dawn Archambault is working on scheduling the planting.

**VI. NEW BUSINESS:**

**A. Carrollwood Village Urban Orienteering Race Presentation**

- Brad Lympany with Hillsborough County Parks and Recreation gave the presentation.
- Orienteering Race: February 10, 2024

**B. Board Adoption of 2024 Phase II Budget**

- Bill Demare made a motion to approve the 2024 Phase II Budget as amended. Sharon Danaher seconded the motion. **All in favor, motion passed.**

**C. Fieldstone Bids**

- Proposal #17078
- Proposal #17041
- Adrian Madhosingh made a motion to approve the Fieldstone proposals above. Diane Griesenbeck seconded the motion. **All in favor, motion passed.**

**D. Board Adoption of 2024 Avista Budget**

- Adrian Madhosingh made a motion to approve the 2024 Avista Budget as presented. Diane Griesenbeck seconded the motion. **All in favor, motion passed.**

**E. Accurate LED - Avista Entrance Lighting**

- Proposal #1693
- Adrian Madhosingh made a motion to approve the Accurate LED proposal above. Bonnie French seconded the motion. **All in favor, motion passed.**

**VII. REPORTS FROM MANAGEMENT AND COMMITTEES:**

**A. Items of information**

- Attached

**B. Architectural Review Committee**

- 1) 5032 Paloma – Solar – Approved.
- Adrian Madhosingh made a motion to approve the ARC application above. Sharon Danaher seconded the motion. **All in favor, motion passed.**

**C. Refer Violations to Attorney**

- None

**IX. NEXT MEETING:**

The next meeting of the Phase II Board will be held on November 28, 2023, at 7:00 p.m.

X. **ADJOURNMENT:**

There being no further business to come upon the board, Adrian Madhosingh made a motion that was seconded by Paul Klubek to adjourn the meeting at 8:19 PM. **All in favor, motion passed.**

Respectfully Submitted,  
Rachel Wilton, For the Secretary

These minutes were approved on \_\_\_\_\_.

\_\_\_\_\_  
Signed Name

\_\_\_\_\_  
Printed Name