



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: TUESDAY, February 13, 2024

TIME: 5:00 P.M.

PLACE: Zoom

MINUTES

I. CALL TO ORDER

Adrian Madhosingh, President, called The Carrollwood Village Phase II Board of Directors Meeting to order at 5:00 PM on February 13, 2024, via Zoom.

II. ROLL CALL

Directors Present:

Adrian Madhosingh
Bobby Kilgore
Bonnie French
Paul Klubek
Bill Demare
Sharon Danaher
Jerry Campbell

Directors Absent:

John King
Diane Griesenbeck

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

- Tabled

IV. PRESENTATIONS

- None

V. UNFINISHED BUSINESS:

A. None

VI. NEW BUSINESS:

A. Landscape Vendor Update

- Adrian Madhosingh reports that the current landscape vendor, Fieldstone, has given verbal notice to Dawn Archambault that they will be terminating the landscape contract. A written termination letter has been requested from Fieldstone, which will have the date of service end.

- Bobby Kilgore and Paul Klubek will solicit new landscape vendors. Their current list to reach out to includes Sunrise Landscape, Landscape Maintenance Professionals, BrightView Landscape Services, Alexander's Property Maintenance, and Green Dragon Lawn Maintenance.
- Dawn Archambault will reach out to vendors using RFP's.
- The new landscape vendor will be deliberated on and possibly chosen by the Board at the March meeting.

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

- A. Financial Update
- Tabled

IX. **NEXT MEETING:**

The next meeting of the Phase II Board will be held on February 27, 2024, at 7:00 p.m. at the Carrollwood Cultural Center

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 5:25 PM. **All in favor, motion passed.**

Respectfully Submitted,
Rachel Wilton, For the Secretary

These minutes were approved on _____.

Sharon Danaher
Sharon Danaher (Feb 29, 2024 13:46 EST)

Signed Name

Sharon Danaher

Printed Name







2.13.24 Phase II Board Meeting Minutes

Final Audit Report

2024-02-29

Created:	2024-02-29
By:	Dawn Archambault (darchambault@greenacre.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAJvBq4gDKwAdf3Lj3L_qTAI9NDUKAAu16

"2.13.24 Phase II Board Meeting Minutes" History

-  Document created by Dawn Archambault (darchambault@greenacre.com)
2024-02-29 - 6:42:35 PM GMT
-  Document emailed to sdanaher@tampabay.rr.com for signature
2024-02-29 - 6:42:49 PM GMT
-  Email viewed by sdanaher@tampabay.rr.com
2024-02-29 - 6:43:16 PM GMT
-  Signer sdanaher@tampabay.rr.com entered name at signing as Sharon Danaher
2024-02-29 - 6:46:15 PM GMT
-  Document e-signed by Sharon Danaher (sdanaher@tampabay.rr.com)
Signature Date: 2024-02-29 - 6:46:17 PM GMT - Time Source: server
-  Agreement completed.
2024-02-29 - 6:46:17 PM GMT