



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

**BOARD OF DIRECTORS MONTHLY  
AND**

**ARCHITECTURAL REVIEW COMMITTEES MEETING**

**DATE:** TUESDAY, January 30, 2024

**TIME:** 6:00 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 6:00 PM on January 30, 2024, at The Carrollwood Cultural Center.

**II. ROLL CALL**

**Directors Present:**

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

**Directors Absent:**

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 – November 28, 2023, Meeting Minutes**

Adrian Madhosingh made a motion to approve the November 28, 2023, Meeting Minutes as presented. Sharon Danaher seconded the motion. **All in favor, motion passed.**

**IV. PRESENTATIONS:**

None

V. **UNFINISHED BUSINESS:**

- A. Entrance Lighting Update
- 4-5 entrances expected to be lit on Feb 2<sup>nd</sup>, 2024.

VI. **NEW BUSINESS:**

- A. Carlson Construction Storage Room Door Replacement
- Sharon Danaher made a motion to approve up to 60% of the cost of Carlson Construction Proposal #1222024002. Adrian Madhosingh seconded the motion. **All in favor, motion passed.**

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

- A. Financial Update
- Bill Demare gave the report.
- B. Items of information
- Attached
- C. Architectural Review Committee
- 1) 14102 Ashburn – Garage Door – Approved
  - 2) 13515 Avista – Paver Stain - Approved
  - 3) 13532 Avista – Roof – Approved
  - 4) 13618 Clubside – Pavers – Approved
  - 5) 13619 Clubside - Pavers - Approved
  - 6) 5012 Paloma – Gate -Approved
  - 7) 13910 Pepperrell – Paint/Gutters – Approved

Adrian Madhosingh made a motion to approve the ARC applications above. Diane Griesenbeck seconded the motion. **All in favor, motion passed.**

- D. Refer Violations to Attorney
- None

IX. **NEXT MEETING:**

The next meeting of the Phase II Board will be held on February 27, 2024, 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 Diane Griesenbeck to adjourn the meeting at 6:22 PM. **All in favor, motion passed.**

Respectfully Submitted,  
Rachel Wilton, For the Secretary

These minutes were approved on Feb 29, 2024.

*Sharon Danaher*  
Sharon Danaher (Feb 29, 2024 13:45 EST)  
Signed Name

Sharon Danaher  
Printed Name







# 1.30.24 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:	CBJCHBCAABAAAdMHBT8ZfOCDmYE1zEpdIV1cUNZyWedMr

## "1.30.24 Phase II Board Meeting Minutes" History

-  Document created by Dawn Archambault (darchambault@greenacre.com)  
2024-02-29 - 6:43:26 PM GMT
-  Document emailed to sdanaher@tampabay.rr.com for signature  
2024-02-29 - 6:43:48 PM GMT
-  Email viewed by sdanaher@tampabay.rr.com  
2024-02-29 - 6:44:40 PM GMT
-  Signer sdanaher@tampabay.rr.com entered name at signing as Sharon Danaher  
2024-02-29 - 6:45:13 PM GMT
-  Document e-signed by Sharon Danaher (sdanaher@tampabay.rr.com)  
Signature Date: 2024-02-29 - 6:45:15 PM GMT - Time Source: server
-  Agreement completed.  
2024-02-29 - 6:45:15 PM GMT