



CARROLLWOOD VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE MEETING AND BOARD OF DIRECTORS MEETING

DATE: Wednesday, March 26, 2025
TIME: ARC Meeting 6:30 PM followed by Board Meeting 7:00 P.M.
PLACE: Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618

BOARD OF DIRECTORS MEETING AGENDA

- I. CALL TO ORDER:
- II. ROLL CALL:
- III. APPROVAL OF MINUTES – February 26, 2025 Meeting Minutes
- IV. PRESENTATIONS:
 - A. Comments from Homeowners (3 minutes time limit)
- V. RATIFICATION of ARC REQUESTS: (Lopez)
- VI. UNFINISHED BUSINESS:
 - A. None
- VII. NEW BUSINESS
 - A. Fieldstone Bids (Fernandez)
 - B. Fining Recommendations (Archambault)
 - C. Marsocci, Appleby and Company 2024 Engagement Letter (Fernandez)
 - D. Mueller Home Repairs Estimate 1019 (Archambault)
 - E. 2025 Annual Meeting Ballot Approval (Archambault)
 - F. Carrollwood Village Phase I, II, III President’s Meeting Held March 12th (Crutchfield)
 - G. Community Standards Update – Tankel (Crutchfield)
- VIII. REPORTS FROM COMMITTEES AND MANAGEMENT:
PHASE III SPECIFIC:
 - A. Financials – January and February 2025 (Fernandez)



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B. Grounds/Landscape/Parks/Ponds (Fernandez)



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C.	Communications	(Fernandez/Wojcik)
D.	Carrollwood Village Park	(Crutchfield)
E.	Welcome	(Wojcik)
G.	Giving	(Titen)
H.	Zoning	(Harper)
I.	Management Report	(Archambault)
J.	Fining	(Archambault)
K.	Wellington Revitalization Committee	(Fernandez/Wojcik)
L.	Nominating Committee	(Wojcik)

IX. NEXT MEETING:
The next board meeting will on Wednesday, April 23, 2025 at 7:00 p.m. at the Carrollwood Cultural Center, 4537 Lowell Rd.

X. ADJOURNMENT: