



HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

WWW.HARTSFIELDVILLAGE3.ORG

(850) 296-0688, VOICE MAIL

▶▶ BOARD@HARTSFIELDVILLAGE3.ORG ◀◀

GRAY UNITED MEMORIAL METHODIST CHURCH
2201 OLD BAINBRIDGE ROAD
TALLAHASSEE, FLORIDA 32303

W. Alan Peltz
President

Brendan P. Mulholland
Vice President

Deann L. Peltz
Treasurer

Sharmarie S. Gray
Secretary

Sterling K. Arms
Member-at-Large

Brandon R. A. Wright
Web Administrator

BOARD OF DIRECTORS' MEETING

*** AGENDA ***

Monday, May 16, 2016

*This is a Board of Directors meeting. Members may participate in discussion of a topic only if they have signed the "Discussion Sign-Up Sheet," thereby identifying the agenda topic on which they wish to speak and **acknowledging the three-minute speaking limitation**. Unruly and inappropriate behavior will not be tolerated! Law enforcement will be called if necessary; therefore, please conduct yourself in a pleasant and professional manner.*

REMINDER: ALL HOA OR BOARD MEETINGS MAY BE RECORDED BY AUDIOTAPE OR VIDEOTAPE

I. CALL TO ORDER (Mr. Peltz)

II. ROLL CALL (Ms. Gray)

- | | | |
|--------------------------|--------------------|--------------------|
| <input type="checkbox"/> | President: | Alan Peltz |
| <input type="checkbox"/> | Vice President: | Brendan Mulholland |
| <input type="checkbox"/> | Treasurer: | Deann Peltz |
| <input type="checkbox"/> | Secretary: | Sharmarie Gray |
| <input type="checkbox"/> | Member-at-Large: | Sterling Arms |
| <input type="checkbox"/> | Web Administrator: | Brandon Wright |

III. HOA MINUTES APPROVAL FOR APRIL 18th BOARD MEETING (Ms. Gray)

III. REPORTS

- A. Treasurer (Mrs. Peltz)
- B. Member-At-Large (Mr. Arms)

IV. OLD BUSINESS

- A. Towing – Specific parameters needed
- B. Update on development of the following HOA policies, standards, and procedures (Mr. Peltz)
 - 1. Guidelines re Homeowner Request for HOA Records Review (Mr. Peltz)
 - 2. Bookkeeping – Procedures (Mrs. Peltz)
 - 3. Agenda – Standards (Ms. Gray)
 - 4. Minutes – Standards (Ms. Gray)
 - 5. Member-At-Large responsibilities (Mr. Arms)
 - 6. Uniform E-mail Communication – Standards (Mr. Wright)
 - 7. Transitioning Board - E-Mail Accounts, etc. – Procedure (Mr. Peltz)

V. NEW BUSINESS

- A. Uploading Documents to HOA Website (Mr. Wright)
- B. Next Board of Directors Meeting: **Monday, June 20, 2016**, at 7:00 p.m. (Mr. Peltz)

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Page 2 of 2

May 16, 2012

VI. GENERAL DISCUSSION

VII. ADJOURNMENT