



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, September 19, 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)
 - President: Alan Peltz
 - Vice President: Brendan Mulholland
 - Treasurer: Deann Peltz
 - Secretary: Sharmarie Gray
 - Member-at-Large: Sterling Arms
 - Web Administrator: Brandon Wright
- III. HOA MINUTES APPROVAL FOR August 15, 2016 BOARD MEETING (Ms. Gray)
- IV. REPORTS
 - A. Treasurer (Mrs. Peltz)
 - B. Collection of HOA Dues (Mr. Peltz)
 - C. Member-At-Large (Mr. Arms)
- V. OLD BUSINESS
 - A. Neighborhood survey (Mrs. Peltz)
 - B. Paving proposal (Mr. Arms)
 - C. Removal of speed bumps (Mrs. Peltz)

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VI. NEW BUSINESS

- A. 2017 HOA Year (Mr. Peltz)
 - 1. Budget
 - 2. Dues
 - 3. Annual Meeting
- B. Contingency plan for extended absence of HOA Officer(s)
- C. Focus Group Forums "H.O.M.I.E. Project" (Mrs. Peltz)
- D. Next Board of Directors Meeting: **Monday, October 17, 2016**, at 7:00 p.m. (Mr. Peltz)

VII. GENERAL DISCUSSION

VIII. ADJOURNMENT