

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

Brendan P. Mulholland

Vice President

W. Alan Peltz Treasurer

Sharmarie S. Grav Secretary

Sterling K. Arms Member-at-Large

Brandon R. A. Wright Web Administrator

BOARD OF DIRECTORS' MEETING

*** AGENDA ***

Monday, January 16, 2017

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. Mulholland) II. ROLL CALL (Ms. Gray) ☐ President: Brendan Mulholland ☐ Vice President: Vacant ☐ Treasurer: Alan Peltz ☐ Secretary: Sharmarie Gray ☐ Member-at-Large: **Sterling Arms** ☐ Web Administrator: **Brandon Wright** III.
- HOA MINUTES APPROVAL FOR December 19, 2016 BOARD MEETING (Ms. Gray)
- IV. **REPORTS**
 - Treasurer (Mr. Peltz) A.
 - Collection of HOA Dues (Mr. Peltz) В.
 - C. Member-At-Large (Mr. Arms)
- **OLD BUSINESS**
 - Star Metro trashcan (Mr. Peltz)
 - Paving quote for Nannas east (Mr. Arms) B.
 - C. **Survey Status**
 - Street Lights status D.

AGENDA: BOARD OF DIRECTORS' MEETING

Page 2 of 2 01/16/2017

VI. NEW BUSINESS

- A. Speeding/Speed bump signs (Mr. Arms)
- B. Review of 1/11/17 meeting held with attorney (Mr. Peltz/Mr. Arms)
- C. Common Area emergencies (Mr. Peltz/Mr. Arms)
- D. Secretarial/Office expenses
- E. Next Meeting is Annual Homeowners Meeting: **Monday, February 20, 2017,** at 7:00 p.m. (Mr. Mulholland)

VII. GENERAL DISCUSSION

VIII. ADJOURNMENT

