

HARTSFIELD VILLAGE III HOMEOWNERS ASSOCIATION, INC.

<u>www.HartsfieldVillage3.org</u> (850) 296-0688, Voice Mail

▶ BOARD@HARTSFIELDVILLAGE3.ORG **←**

GRAY UNITED MEMORIAL METHODIST CHURCH 2201 OLD BAINBRIDGE ROAD TALLAHASSEE, FLORIDA 32303 Brendan P. Mulholland President

> Vacant Vice President

> > Alan Peltz Treasurer

Sharmarie S. Gray Secretary

Sterling K. Arms Member-at-Large

Brandon R. A. Wright Web Administrator

2017 ANNUAL HOMEOWNERS' ASSOCIATION MEETING

*** AGENDA ***

Monday, February 20, 2017

This is an Annual Homeowners' Association 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
 - A. Introduction of Board Members

President: Brendan Mulholland

Vice President: Vacant Treasurer: Vacant Alan Peltz

Secretary: Sharmarie S. Gray Member-at-Large: Sterling Arms Web Administrator: Brandon Wright

- B. Introduction of Board Counsel (Mrs. Kristin Gardner)
- III. APPROVAL OF JANUARY BOARD MEETING MINUTES (Ms. Gray)
- IV. TREASURER'S REPORT (Mr. Peltz)
 - A. 2016 Annual Statement of Income vs Expenditures
 - B. 2017 Budget
 - C. Treasurer's Report Budgeted vs Actual Expenses
- V. MEMBER-AT-LARGE'S REPORT (Mr. Arms)
 - A. Code Enforcement Violations
 - B. Towing
 - C. Roads

AGENDA: 2017 ANNUAL HOMEOWNERS' MEETING

Page 2 of 2

February 20, 2017

VI. UNFINISHED BUSINESS

A. Mitigation of Flood Areas (Mr. Arms)

VII. NEW BUSINESS

- A. Amendments to By-Laws (Mrs. Kristin Gardner)
- B. Election of Open HOA Board Seats (Mr. Mulholland)
- C. Front Entrance Sign Lighting and Fence Painting (Mr. Arms)
- D. Street Lights (Mr. Mulholland)
- E. Website (Mr. Peltz)
- F. Next Board Meeting: Monday, March 20th, 2017, 7:00 pm at Gray Memorial United Methodist Church

VIII. GENERAL DISCUSSION

IX. ADJOURNMENT