

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 Treasure/Secretary

Sterling K. Arms Member-at-Large

Brandon R. A. Wright Web Administrator

BOARD OF DIRECTORS' MEETING

*** AGENDA ***

Monday, March 20, 2017

This is Board of Director 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 <u>acknowledging the three-minute speaking limitation</u>. 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 (Mr. Peltz)

☐ President: Brendan Mulholland

□ Vice President: Vacant
 □ Treasurer: Alan Peltz
 □ Secretary: Alan Peltz
 □ Member-at-Large: Sterling Arms
 □ Web Administrator: Brandon Wright

- III. HOA MINUTES APPROVAL FOR January 16, 2017 BOARD MEETING
- IV. REPORTS
 - A. Treasurer's Report Budgeted vs Actual Expenses (Mr. Peltz)
 - B. Collection of HOA Dues (Mr. Peltz)
 - C. Member-At-Large (Mr. Arms)
- V. OLD BUSINESS
 - A. Paving Quotes (Mr. Arms)
 - B. Mitigation of Flood Areas (Mr. Arms)
 - C. Survey Status (Mr. Mulholland)
 - D. Street Lights Status (Mr. Mulholland)
- VI. UNFINISHED BUSINESS
 - A. Amendments to By-Laws (Mr. Mulholland)
 - B. Mitigation of Flood Areas (Mr. Arms)

AGENDA: BOARD MEETING

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VII. NEW BUSINESS

- A. Election of Officers (Mr. Mulholland)
- B. HOA Insurance (Mr. Arms)
- C. Front Entrance Sign Lighting and Fence Painting (Mr. Arms)
- D. Next Board Meeting: Monday, April 17th, 2017, 7:00 pm at Gray Memorial United Methodist Church

VIII. GENERAL DISCUSSION

IX. ADJOURNMENT