



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 Mulholland
President

Chris Myrick
Vice President

Alan Peltz
Treasurer

Joan Avery-Sutton
Secretary

Sterling Arms
Member-at-Large

Brandon R. A. Wright
Web Administrator

BOARD OF DIRECTORS' MEETING

*** AGENDA ***

Monday, January 22, 2018

*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 **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 (Joan Avery-Sutton)
 - President: Brendan Mulholland
 - Vice President: Chris Myrick
 - Treasurer: Alan Peltz
 - Secretary: Joan Avery-Sutton
 - Member-at-Large: Sterling Arms
 - Web Administrator: Brandon Wright
- III. HOA MINUTES APPROVAL FOR December 18, 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. UNFINISHED BUSINESS
 - A. Foreclosure Update (Mr. Mulholland)
 - B. Changes in Estoppel Fee (Board)
 - C. HOA Resident Survey (Joan Avery-Sutton)
 - D. Design of Front Entrance Sign Update (Mr. Myrick)
 - E. Community Projects 2018 Schedule (Board)
- VI. NEW BUSINESS
 - A. Quote for Paving Part of Foster Drive (Mr. Arms)
 - B. Preparation for February's 2018 Annual Homeowners Meeting (Board)
 - C. Proxy Letters (Mrs. Avery-Sutton & Mr. Peltz)
 - D. Outline for Annual Meeting (Board)
 - E. Eligible Voters (Mr. Peltz)
 - F. Election of Open Board Directors (Board)
 - G. Sign in Table (Board)
- VII. GENERAL DISCUSSION
- VIII. ADJOURNMENT