

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

BOARD OF DIRECTORS' MEETING *** AGENDA *** Monday, April 16, 2018

Brendan Mulholland President

> Chris Myrick Vice President

Alan Peltz Treasurer (Interim)

Joan Avery-Sutton Secretary

> Vacant Member-at-Large

Brandon R. A. Wright Web Administrator

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 (Mr. Mulholland)
 - **D** President:
 - Brendan Mulholland □ Vice President: Chris Myrick **T**reasurer (Interim): Alan Peltz
 - □ Secretary:
 - Joan Avery-Sutton
 - □ Member-at-Large: Vacant
 - □ Web Administrator: Brandon Wright
- III. HOA MINUTES APPROVAL FOR March 19, 2018 BOARD MEETING

IV. REPORTS

- A. Treasurer's Report - Budgeted vs Actual Expenses (Mr. Peltz)
- Β. Collection of HOA Dues (Mr. Peltz)
- V. UNFINISHED BUSINESS
 - A. Appoint New Board Member (Mr. Mulholland)
 - Β. Board Position Responsibilities (Mr. Mulholland)
 - C. Election of Officers (Mr. Mulholland)
 - D. Transition of New Board Members (Board)
 - E. HOA Resident Survey (Joan Avery-Sutton)
 - F. Design of Front Entrance Sign Update (Mr. Myrick)
 - G. Community Projects 2018 Schedule (Board)
- VI. NEW BUSINESS
 - A. Homeowners That Have Not Paid 2018 HOA Dues (Mr. Peltz)
 - Β. Discuss Homeowners concerns expressed at the Annual Homeowners Meeting Joan Avery-Sutton)
 - C. Next Board Meeting: Monday, May 21, 2018, 7:00 pm at Gray Memorial United Methodist Church
- VII. GENERAL DISCUSSION
- VIII. ADJOURNMENT