



Board of Directors Meeting Agenda

January 17, 2024 at 7:00 PM

IN PERSON: Riverview Public Library, Community Rooms A and B

9951 Balm Riverview Rd., Riverview, FL 33569

VIA ZOOM: Meeting ID: 881 0279 8462 Passcode: 253138 Dial in: 646-558-8656

I. Call to order

II. Roll Call/ Establish Quorum

III. Approval of Meeting Minutes

- December 20, 2023 Board Meeting Minutes

IV. ARC Requests

- 11424 Donneymoor – Lanai Extension/Screen Enclosure
- 11210 Leprechaun Dr – Paint
- 12112 Shadow Run – Tree Removal
- 12604 Silver Pine – Roof

V. Committee Chairpersons Reports:

- Finance/Treasurer
- Common Grounds
- Security Camera Trustees Committee

VI. Management Report

a. Violations

- Violations Report, provided in Board packet

b. Legal

- Legal Summary, provided in Board packet
- Recording of Intent to Lien and Notice of Intent to Foreclose Board Discussion for Homeowner Accounts as Referenced in Management Report

VII. Unfinished Business

- TECO Contract Renewal
- Covenant Revisions
- Electronic Signs status
- Potential Violations Committee

VIII. New Business

- Annual Members' Meeting timeline
- 2024/2025 Budget Draft
- Flock Security Cameras status

IX. Property Owners - Agenda Items Only (3 minutes each owner)

X. Adjournment