



CARROLLWOOD VILLAGE PHASE II HOA, INC.
ORGANIZATIONAL MEETING: JANUARY 27, 2026,
FOLLOWING THE ANNUAL MEETING
Carrollwood Cultural Center, 4537 Lowell Road, Tampa, FL 33618

MINUTES

I. CALL TO ORDER

Paul Klubek, President, called The Carrollwood Village Phase II Organizational Board Meeting to order at 5:15 PM on January 27, 2026, at The Carrollwood Cultural Center.

II. CALLING OF THE ROLL

Directors Present:

Paul Klubek
Jerry Campbell
Adrian Madhosingh
John Reynolds

Directors Absent:

Chris Sheehan

Staff Present:

Janet MacNealy, CAM
Rachel Wilton, Transcriptionist

Guests Present:

William Demare
Linda Fernandez
Jean Allen
Mike & Peggy Kanter
William & Edna Cade

Denise Selsky
Adrienne Hutelmeyer
Adrianna Siebel
Louisa Hegarty
Ross Mallin

III. PROOF OF NOTICE OF MEETING

It was noted that the meeting was properly noticed as required by Florida statutes.

IV. ELECTION OF OFFICERS

The 2026 Board of Directors is as follows:

Paul Klubek – President
Jerry Campbell – Vice President
John Reynolds – Treasurer
Adrian Madhosingh – Director
Chris Sheehan – Director

VIII. UNFINISHED BUSINESS:

- None

IX. NEW BUSINESS:

- A.** Designation of Signatories on Association Bank Account
- Paul Klubek, President and John Reynolds, Treasurer.
 - Jerry Campbell, Vice President will remain a check signer as backup, if needed.


- B.** Liaison to Manager
 - Paul Klubek, President and Jerry Campbell, Vice President.
- C.** Liaison to Attorney
 - Paul Klubek, President and Jerry Campbell, Vice President.
- D.** Procedure for Board Receipt of Meeting Information
 - Meeting information is posted on Vantaca, onsite at the bulletin board, and sent out via email.
- E.** Limited Authorities Granted
 - Paul Klubek, President: \$3,000
 - Jerry Campbell, Vice President can utilize the funds as backup if needed.
- F.** Meeting Minutes Transcribed
 - The meeting minutes are transcribed using a Greenacre Properties representative and posted to Vantaca.
- G.** Post Meeting Notices
 - Meeting notice is posted on Vantaca, onsite at the bulletin board, and sent out via email.
- H.** Board Certifications
 - CAM will keep the Board notified on certifications and containing education requirements.


X. ADJOURNMENT

There being no further business to come before the board, Paul Klubek made a motion that was seconded by Jerry Campbell to adjourn the meeting at 5:18 PM. **All in favor, motion passed.**

Respectfully Submitted,
 Rachel Wilton, For the Secretary
 These minutes were approved on

2/24/24


 Signed Name


 Printed Name