



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MONTHLY
AND**

ARCHITECTURAL REVIEW COMMITTEES MEETING

DATE: TUESDAY, MARCH 31, 2026

TIME: 6:00 PM

PLACE: The Carrollwood Cultural Center, 4537 Lowell Rd., Carrollwood Village Room

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES – February 24, 2026 Meeting Minutes**

- IV. **PRESENTATIONS: HOMEOWNER OPEN FORUM (Maximum Three Minutes)**
 - HOA President – Opening review and comments (Klubek)

 - ISP Agreement Proposal / Steve Lowie (John)

- V. **UNFINISHED BUSINESS:**
 - A. Shoreline Restoration Project (Campbell)
 - B. Memorial Bench (Campbell)
 - C. HOA Website Contract (Klubek)
 - D. Newsletter Contract (Klubek)
 - E. Landscaping RFP (Klubek)
 - F. Playground Repairs (Klubek)

- VI. **NEW BUSINESS:**
 - A. Remove Dead Pines / Alexanders #7057
 - B. Avista Entrance Annual / Alexanders #7033 (ratify)
 - C. Pest Control / Alexanders #7084
 - D. Avista Communications

- VII. **REPORTS FROM MANAGEMENT AND COMMITTEES:**
 - A. Financial Update
 - B. Architectural Review Committee
 - C. Telecom National Consulting Group (Klubek)

- IX. **NEXT MEETING:**

The next meeting of the Phase II Board will be held on April 28,, 2026 at 6:00 p.m.

- X. **ADJOURNMENT:**