



CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MONTHLY
AND**

ARCHITECTURAL REVIEW COMMITTEES MEETING

DATE: TUESDAY, FEBRUARY 24, 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 – November 11, 2025 Meeting Minutes
- IV. PRESENTATIONS: HOMEOWNER OPEN FORUM (Maximum Three Minutes)
HOA President – Opening review and comments (Klubek)
- 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. Alexander’s Est 6886 Install Oleanders on S Village / Greenbelt (Klubek)
- VI. NEW BUSINESS:
 - A. Playground Report (Klubek)
 - B. Fountain Pump Replacement (Ratify) (Campbell)
 - C. Alexanders Est 6992 Pipe Repair (Klubek)
- 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 March 31, 2026 at 6:00 p.m.
- X. ADJOURNMENT: