CARROLLWOOD VILLAGE PHASE II HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MONTHLY
AND
ARCHITECTURAL REVIEW COMMITTEES MEETING

DATE: **TUESDAY, October 27, 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 – September 29, 2026 Meeting Minutes
IV. PRESENTATIONS: HOMEOWNER OPEN FORUM (Maximum Three Minutes)
HOA President – Opening review and comments (Klubek)
V. UNFINISHED BUSINESS:
A. Approve Avista 2027 Budget
B. Approve Phase 2 Budget
C. Avista – Wall Falling -13543 Avista
D. Erlich Wall Discussion
E. Newsletter Discussion
VI. NEW BUSINESS:
A. Ratify Accurate LED Proposal For Emergency Electrical Repair at Malley Park
VII. REPORTS FROM MANAGEMENT AND COMMITTEES:
A. Financial Update (Reynolds)
B. Architectural Review Committee (Klubek)
C. Avista Violations for Attorney:
a. 13602 Avista: Landscape Bed Maintenance
b. 13522 Avista: Landscape Bed Maintenance
c. 5002 Paloma: Landscape Bed Maintenance
d. 13528 Avista: Landscape Bed Maintenance
e. 13556 Avista: Landscape Bed Maintenance
f. 13556 Avista: Trim Hedges
D. Phase 2 Violations for Attorney:
a. 4407 Endicott: Fence Maintenance 2nd notice 9.30.2026
IX. NEXT MEETING:
The next meeting of the Phase II Board will be held on November 24, 2026 at 6:00 p.m.

X. ADJOURNMENT: