

**ORANGE TREE GOLF VILLAS
SECTION ONE MAINTENANCE ASSOCIATION, INC.
Meeting of the Board of Directors**

AGENDA

Monday, January 13, 2025, at 6:30 pm
Orange Tree Recreation Center
7201 Woodgreen, Orlando, Florida 32819

- I. Call to Order**
 - a. Establish quorum.
- II. Secretary's Report**
 - a. Approval of the BOD meeting minutes from November 11, 2024.
- III. Treasurer's Report**
 - a. Presentation of financial statements.
- IV. President's Report**
- V. Master Appointee's Report**
- VI. Violation Status Reports**
 - a. Review current Leland violation report.
 - b. Vote to send past due violations to attorney.
- VII. Unfinished Business**
 - a. Mulch color.
 - b. Next step in compliance enforcement for artificial turf on Doubletrace Ln.
- VIII. New Business**
 - a. Consideration of front yard setback variance for new addition on Doubletrace Ln.
 - b. Approval consideration for permitted Terrazzo pool deck on Doubletrace Ln.
 - c. Records inspection policy to be adopted.
 - d. Change title of architectural guidelines "Hurricane Shutter Specifications" section to "Hurricane Protection Specifications" to more closely align with Florida law.
 - e. Annual tree trimming criteria.
 - f. Online voting for the March 2025 annual elections.
 - g. Discuss interest in possible homeowner ballot measure to remove future years front yard tree maintenance from documents. Lawn, beds and ornamentals maintenance would remain with the HOA, but large tree responsibility would shift to individual owners.
- IX. Open Forum-Homeowner Comments**
- X. Adjournment**