## Orange Tree Estate Homes February 2025 Agenda Wednesday, February 12, 2025, 6.30 pm

- Orange Tree Recreation Center, 7701 Woodgreen, Orlando, FL 32819
- I. Call to Order
- II. Establish Quorum
- III. Secretary Report Approval of Minutes
- IV. Treasurer Report
  - a. Financials
  - b. Year End Report
- V. President Report
  - a. Violation Status Summary
    - I. Pinemount Self-Help
  - b. Paving Committee Progress & Recommendation
  - c. Hurricane Debris Notice
  - d. Community notices
  - e. 2025 Calendar
  - f. Paving RFQ Draft
- VI. Master Appointee Report
  - a. Pond: fountain light, water level
  - b. Successful Cookies with Santa
  - c. New Social Committee members needed
  - d. Reserve study received, in review
  - e. Increased Rec Center Fee
- VII. ARB Committee
  - a. Vote ARB Process, timeline update
  - b. New ARB Member (vote)
- VIII. Grievance and Fining Committee N/A
  - IX. Manager Report (see handout)
  - X. Unfinished Business
    - a. Records Retention Policy (posted)
    - b. Vote: Ardaman Cores & report
    - c. Vote: MCES Storm Drain Inlet Report, RFQ
  - XI. New Business
    - a. Records Access Policy (vote)
    - b. Recommendations for ARB tree replacement follow up
    - c. Approve Paving RFQ for bid distribution
- XII. Open Forum
- XIII. Adjournment