

ORANGE TREE MASTER MAINTENANCE ASSOCIATION, INC
Meeting of the Board of Directors
Agenda

Orange Tree Recreation Center
7201 Woodgreen Drive
Orlando, Florida 32819
Wednesday, March 19, 2025
Following Annual Membership Meeting (6:30 pm)

- I. Call to Order**
 - a. Establish quorum.

- II. Secretary's Report**
 - a. Approval of the meeting minutes for February 2025.

- IV. Treasurer's Report**
 - a. Presentation of financial statements
 - b. Future Reserve Funding Options
 - c. Review CPA Audit

- V. President's Report**

- VI. Sub Association Appointee's Reports**
 - a. Estate Homes
 - b. Golf Villas
 - c. St. Ives

- VII. Committees and Reports**
 - a. Social Committee: Easter Event April 12th
 - b. Garage Sale: April 5th 8:00 am to 4:00 pm
 - c. Landscape Report on New Trees

- VIII. Unfinished Business**
 - a. Camp non-resident attendance policy

- IX. New Business**
 - a. Architectural review application update
 - b. St. Ives entrance apron road storm drain and water accumulation. Evaluate the relationship with the Master Association.
 - c. Options for rubber mulch in Rec Center playground. More mulch is needed. Ideas for different type of fall protection mat (possible)?
 - d. Relocate streetlight at Woodgreen Dr. and Sparkling Lk. Crosswalk.
 - e. Discuss need for new full-time employee. Duties split between night Rec Center cleaning and some office work to attain 40-hours.

- X. Open Forum-Homeowner Comments**

- XI. Adjournment**