

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

Orange Tree Recreation Center 7201 Woodgreen Drive Orlando, Florida 32819
Wednesday, April 16, 2025, 6:30 pm

- I. Call to Order**
 - a. Establish quorum.
- II. Secretary's Report**
 - a. Approval of the meeting minutes for March 2025.
- III. Treasurer's Report**
 - a. Presentation of financial statements
 - b. Reserves: Projects for next five, ten years
 - c. Mitigating cost impact from camp cancellation
- IV. President's Report**
 - a. Nomination for Secretary
 - b. OT Manager role in Board Meetings
- V. Manager's Report**
 - a. Cross Creek resolution on source to pond flow issues
 - b. Guard House Septic Tank Status
 - c. Pond Pump Status
 - d. Deputies on School Parking
 - e. School wall painting quotes
 - f. Violation Report/DHN Collections
- 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 Committee – Pinemount tree, St. Ives wall, front entrance, irrigation reduction, quote for rolling annuals back into Git-er-Dun contract
- VIII. Unfinished Business**
 - a. Camp non-resident attendance policy response from attorney
 - b. Follow up on St. Ives entrance apron, storm drain water accumulation
 - c. Job Descriptions Staff, Job Descriptions BOD responsibilities (Vote)
 - d. BOD Camp Communication to members
 - e. Changing meeting day to last Monday of the month - Vote
- IX. New Business**
 - a. St. Ives staging pavement equipment on Parson Brown- Vote
 - b. Status on lighting walk-way area at Woodgreen, Sparkling Lake
 - c. Triage process update needed for gate issues
 - d. Meeting sound quality options
 - e. Community questionnaire Vote
 - f. Polling Place approval Vote
 - g. MRTA statement
- X. Open Forum-Homeowner Comments**
- XI. Adjournment**