## Orange Tree Estate Homes April 2025 Meeting of the Board of Directors Agenda

Orange Tree Recreation Center 7201 Woodgreen Drive Orlando, Florida 32819 Wednesday, April 9, 2025

- I. Call to Order
- II. Establish Quorum
- III. Secretary Report Approval of Minutes
- IV. Treasurer Report
  - a. Financials
  - b. Year End Report Accepted
- V. President Report
  - a. Violation Status Summary
    - I. Reviewing sod / lawn replacement notices
  - b. 2025 Calendar confirmed
- VI. Master Appointee Report
  - a. Pond: fountain timer replaced
  - b. Garage Sale April 5
  - c. Easter Egg Hunt with activities planned for April 12, 10am noon
  - d. Trees planted, St. Ives wall in process
  - e. No Summer Camp 2025
  - f. OTMMA Election Results
  - g. OTMMA Calendar
  - h. Questionnaire/Survey on interest in Rec Center activities
- VII. ARB Committee
- VIII. Grievance and Fining Committee (Past Due Final Notice)
  - IX. Manager Report (see handout)
  - X. Unfinished Business
    - a. Electrical light post upgrades in process
    - b. Preliminary Paving Schedule Identified
    - c. Paving Prep Communication Draft Points
  - XI. New Business
    - a. HOA seeking input for resident activities at Rec Center
    - b. Sheriff Patrol Report
    - b. MRTA statement
- XII. Open Forum
- XIII. Adjournment