

Villa Serena Board of Directors Meeting

March 22, 2016

Marlene Shaw of Greenacre management opened the meeting at 7:10 pm. Voting for board members ended and the ballots were counted.

The annual meeting was not held that evening because there was not a quorum of residents or proxies present.

Roll call: Tom Smith, Fred Haley, Cheryl Richardson, Nancy Primus, Mark Feenan and Marlene were present and Cynthia LoPresti was on the phone.

Fred Haley won the election to fill the empty position on the board.

Meeting was called to order at 7:45pm. Tom Smith volunteered to continue as Treasurer, Fred Haley agreed to be President, Cheryl Richardson will continue as VP and Nancy Primus will continue as Secretary. Cynthia LoPresti will remain as Director.

Tom made a motion to accept the minutes; Fred seconded. Motion passed.

Cheryl made a motion that the signers on the bank accounts be the President and Treasurer. Tom seconded; motion passed.

Tom discussed whether all board members should be able to contact the attorney or Greenacre Management individually. Marlene said that Greenacre would prefer to have only one directive that is usually the President. Nancy made a motion to try Greenacres way. Tom seconded; all were in favor. Motion passed.

The board discussed the amount of money the management company could spend in an emergency without board approval. It was decided on \$500.

We were told there was a Board Certification class in April.

Tom made a motion to do a community newsletter. Fred seconded; all were in favor.

Meeting adjourned at 8:20 pm.

APPROVED  
3/28/17

Nancy Primus,  
Secretary