

Villa Serena Owners Association, Inc.  
Board of Directors Meeting  
February 9, 2017 - 5pm  
Community Meeting Room, Clubhouse

Call to Order: The meeting was called to order by Dan Pilka the Association's Attorney

Establish Quorum: Cynthia, Nancy, Cheryl, & Tom Smith were present & Fred was on the phone.

Affidavit of Meeting Notice: Meeting notice was posted.

Dan Pilka explained why the contract with Greenacre Management was not renewed.

Ameritech introduced themselves to the residents.

The President of Ameritech, Mike Perez told the residents about his company. He introduced his team.

Gloria Reed, who would be our new LCAM, spoke about her background & her experience.

The residents asked Ameritech questions.

Nancy made a motion to hire Ameritech as our new management company.

Cynthia seconded.

Tom voted in favor.

Fred opposed.

Cheryl opposed.

Motion passed 3-2.

The Ameritech contract that was sent to the entire Board prior to the Meeting was signed by Nancy Primus, our Secretary, & Tom Smith, our Treasurer.

Meeting was adjourned.