

Villa Serena Owners Association, Inc.
Board of Directors Meeting
January 24, 2017 - 7:00 pm
Community Meeting Room, Clubhouse

The meeting was called to order by Cheryl.

Establish Quorum: Cheryl, Cynthia, Nancy, & Tom Smith were present. Fred was not present.

Affidavit of Meeting Notice: Meeting notice was posted.

Treasurer's Report: Tom stated that the community is financially stable. Tom stated we will need to replenish the painting fund over the next 10 years.

Engineer's Report: The Board discussed the proposal from Chris Weddle.

Tom made a Motion to approve L & L Site Services to fix areas 1 - 6 of the proposal & to wait on areas 7 - 9.

Nancy seconded

Cynthia voted in favor

Cheryl voted in favor

Motion passed.

Mulch: Cynthia made a Motion to complete the mulch project behind the buildings at a cost of \$7000.

Nancy seconded

Tom voted in favor

Cheryl refused to vote

Motion passed 3-1

Cynthia made a Motion to approve the invoice for the painting & cleaning of the rental unit.

Tom seconded

Nancy voted in favor

Cheryl opposed

Motion passed 3-1

Cynthia made a Motion to approve the invoice for the carpet cleaning of the rental unit.

Nancy seconded

Tom voted in favor

Cheryl opposed

Motion passed 3-1

Meeting was adjourned.