

Villa Serena

Villa Serena Owners Association, Inc. Meeting Minutes July 13, 2017

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on July 13, 2017, at the Clubhouse located at 2239 Kings Palace Drive, Riverview, Florida 33578. Michelle Mooney called the meeting to order at 6:32 p.m.

Board members in attendance:
Michelle Mooney- President
Carol Stanford- Treasurer
Don Robinson- Secretary
Debbie Caruso- Director

In attendance was Gloria Reed, Villa Serena Property Manager.

A quorum was established and the President welcomed members to the meeting.

The floor was opened for members to comment on agenda items and to express community concerns.

A motion was made by Debbie Caruso to approve the Minutes of May 18, 2017 and seconded by Don Robinson. The motion passed unanimously.

Michelle Mooney gave the President's report.

Carol Stanford gave the Treasurer's report.

Don Robinson gave the Secretary's report.

A motion was made by Carol Stanford to contract with Fitnessmith for \$5,626.00 to purchase two pieces of fitness equipment and to repair others. The motion was seconded by Don Robinson and passed unanimously.

A motion was made by Debbie Caruso to enter into an equipment maintenance contract with Fitnessmith for \$175.00 quarterly. The motion was seconded by Carol Stanford and passed unanimously.

A motion was made by Debbie Caruso to contract with Chris's Plumbing to repair the Lift Station pump for \$3,587.80, with the pump to be housed at Chris's Plumbing for emergencies. The motion was seconded by Don Robinson and passed unanimously.

A motion was made by Carol Stanford to adopt the Declaration of Condominium, and the Rules and Regulations of the Association that were distributed on April 15, 2017. The motion was seconded by Michelle Mooney and passed unanimously.

A motion to adjourn the meeting was made by Don Robinson. The motion was seconded by Debbie Caruso and passed unanimously. The meeting adjourned at 8:08 p.m.

August 31, 2017
Date

David Blum
Secretary