

# *Villa Serena*

## **The Villa Serena Owners Association, Inc. Meeting Minutes May 1, 2017**

The Board of Directors meeting of the Villa Serena Owners Association was held on May 1, 2017, at the Clubhouse located at 2239 Kings Palace, Riverview, Florida 33578. Michelle Mooney called the meeting to order at 6:30 p.m.

A quorum was established. Board members in attendance:

Michelle Mooney- President

Carol Stanford- Treasurer

Don Robinson- Secretary

A quorum was established.

The president welcomed members to the meeting.

The floor was opened for members to comment on agenda items.

A motion was made by Michelle to approve the Minutes of April 25, 2017 and seconded by Carol. The motion passed with all board members in attendance voting "Yes."

A motion was made by Michelle to donate the old clubhouse furniture and fixtures to the first charity to pick them up. The motion was seconded by Carol and passed with all board members in attendance voting "Yes."

The original motion to repaint the two restrooms and the workout room for no more than \$700 was amended. An amended motion was made by Michelle to repaint the two restrooms the same color as the clubhouse with minimal cost to the Association, using volunteers to paint the two restrooms. The motion was seconded by Don. The motion passed with all board members in attendance voting "Yes."

A motion was made by Michelle to purchase blinds for the clubhouse and workout room from Budget Blinds for \$2996. The motion was seconded by Carol and passed with all board members in attendance voting "Yes."

A motion was made by Michelle to spend no more than \$1000 to finish the decorating of the clubhouse. The motion was seconded by Carol and passed with all board members in attendance voting "Yes."

The date and time for the next meeting was set for Thursday, May 18, 2017, at 6:30 p.m.

A motion to adjourn was made by Michelle and seconded by Carol. All Board members present voted "Yes." The meeting adjourned at 7:04 p.m.

5-18-17

Dated



Secretary