

Villa Serena

Villa Serena Owners Association, Inc. Closed Meeting Minutes September 19, 2017

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on September 19, 2017, at the Clubhouse located at 2239 Kings Palace Drive, Riverview, Florida 33578. Carol Stanford called the meeting to order at 6:02 p.m.

Board members in attendance:

Carol Stanford- President

Todd Setter- Vice President

Don Robinson- Secretary

Debbie Caruso- Director

In attendance was Community Manager Gloria Reed of Ameri-Tech and Karen Maller, attorney with Powell, Carney, Maller, PA.

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

- The Board held a discussion seeking legal advice/representation.

The meeting adjourned at 7:26 p.m.

October 4, 2017

Date

Don Robinson

Secretary