

Villa Serena

Villa Serena Owners Association, Inc. Meeting Minutes August 31, 2017

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on August 31, 2017, at the Clubhouse located at 2239 Kings Palace Drive, Riverview, Florida 33578. Todd Setter called the meeting to order at 6:00 p.m.

Board members in attendance:
Todd Setter- Vice President
Carol Stanford- Treasurer
Don Robinson- Secretary
Debbie Caruso- Director

In attendance was Gloria Reed and Phil Colette of Ameri-Tech.

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

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

A motion was made by Don Robinson to accept the resignation of Michelle Mooney from the Board of Directors. The motion was seconded by Carol Stanford and passed unanimously.

A motion was made by Don Robinson to appoint Susan White as a director on the Villa Serena Board of Directors. The motion was seconded by Debbie Caruso. The motion passed unanimously.

A motion was made by Don Robinson to nominate Carol Stanford as president of the Board of Directors. The motion was seconded by Todd Setter. The motion passed unanimously.

A motion was made by Don Robinson to nominate Debbie Caruso as treasurer of the Board of Directors. The motion was seconded by Todd Setter. The motion passed unanimously.

Carol Stanford presented information about ongoing landscape concerns and issues.

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

After discussion, a motion was made by Carol Stanford to table the vote on the fining policy. The motion was seconded by Don Robinson. The motion passed unanimously.

A motion was made by Carol Stanford to contract with AquaDocs for routine maintenance of the pool. The motion was seconded by Don Robinson and passed unanimously.

A motion was made by Debbie Caruso to contract with AquaDocs to repair pool tiles, one pool light, and to remove pool stains. The motion was seconded by Carol Stanford and passed unanimously.

A motion was made by Debbie Caruso to contract with Poop 911 to empty, clean, and restock the bags in the dog waste stations. The motion was seconded by Susan White and passed unanimously.

A motion to adjourn the meeting was made by Carol Stanford. The motion was seconded by Debbie Caruso and passed unanimously. The meeting adjourned at 6:52 p.m.

October 7, 2017
Date


Secretary