

Villa Serena Owners Association, Inc.
Board of Directors Meeting
February 23, 2017 - 5pm
Community Meeting Room, Clubhouse

Call to Order: The meeting was called to order by Cynthia

Establish Quorum: Cynthia, Nancy, Cheryl, & Tom Smith were present & Fred was on the phone.

Affidavit of Meeting Notice: Meeting notice was posted.

Approval of Minutes: Nancy made a Motion to approve December 27, 2016 and January 3, 2017 Minutes.

Tom seconded

Cynthia voted in favor

Cheryl opposed

Motion passed

Clubhouse Improvements

Nancy made a Motion to paint the gym, clubhouse and the bathrooms. The bid received from Munyon Painting to do the painting was for \$3050.

Tom seconded

Cynthia voted in favor

Cheryl opposed

Fred opposed

Motion passed 3-2

Nancy made a Motion to purchase 4 new chairs, a coffee table, & 2 end tables for a maximum of \$10,000.

Tom seconded.

Cynthia voted in favor

Fred opposed

Cheryl opposed

Motion passed 3-2

Landscaper

Nancy made a Motion to hire Elite Proscapes.

Tom seconded

Cynthia voted in favor

Cheryl opposed

Fred opposed

Motion passed 3-2

Meeting was adjourned.