

Villa Serena Owners Association, Inc.
Closed Meeting to discuss Personnel Matters
February 6, 2017 - 9am
Dan Pilka's Office

The meeting was called to order by Dan Pilka.

Cynthia, Nancy, & Tom Smith were present & Cheryl & Fred were on the phone.

There was a discussion regarding personnel matters pertaining to Greenacre & Fieldstone.

The Board discussed the fact that Fieldstone's contract had expired on October 5, 2016 & had been on a month-to-month agreement.

The majority of the Board agreed to terminate Fieldstone & have Dan Pilka send Fieldstone a 30-day notice.

The Board discussed hiring a new management company to be in place on March 1, since Greenacre's last day would be February 28, 2017.

The entire Board agreed to set a Board Meeting for February 9, 2017 at 5pm. The agenda for the Meeting was set to hire a new property management company.

Meeting was adjourned.