

Villa Serena Owners Association, Inc.

Board of Directors Meeting

Tuesday - January 3, 2017 - 8:15am

Community Meeting Room, Clubhouse

Call to Order: The Meeting was called to order by Fred

Establish Quorum: Fred, Cheryl, Cynthia, Nancy, & Tom Smith were present.

Affidavit of Meeting Notice: Meeting notice was posted.

2211 Kings Palace Drive Rental:

Nancy made a Motion to rescind the Motion that Fred & Cheryl made to give Greenacres our rental **property**. Tom seconded. Cynthia voted in favor. Fred opposed. Cheryl opposed. Motion passed.

Cynthia made a Motion to have Graham and Associates Realty handle our rental **property** at 2211 Kings Palace Drive; including getting a tenant & management & also to get condo cleaned & painted & get a refrigerator. Nancy seconded. Tom voted in favor. Fred opposed. Cheryl opposed. Motion passed .

Tom asked Cynthia to go over all the costs regarding the rental. Cynthia stated it will cost \$1220 to clean condo, paint, clean carpet, & get refrigerator. Cynthia stated the realtor fee is \$1200, which is the first month's rent & 10% of the monthly rent for the realtor to manage the property. The realtor will list the condo to rent for \$1200 a month.

Cynthia told Fred that he did not give the entire Board proper notice to record the meeting. Fred threatened Cynthia to not touch his camera. Katt said that Fred told us we were being recorded when we walked into the room. Cynthia said that is not proper notice according to our documents.

Adjourn

Fred made a Motion to adjourn at 830am. Cynthia seconded. All were in favor.