

Villa Serena Owners Association, Inc.

Board of Directors Meeting

March 24, 2017 - 1:30 pm

Community Meeting Room, Clubhouse

The meeting was called to order by Cynthia

Establish Quorum: Cynthia & Nancy were present. Tom Smith was on the phone. Fred & Cheryl were not present.

Affidavit of Meeting Notice: Meeting notice was posted.

Approval of Minutes

Nancy made a Motion to approve Minutes from the Board Meetings on: January 24, January 27, February 6, February 9, February 23, March 6, and March 9.

Cynthia seconded Tom voted in favor. Motion passed

The only Minutes that were not approved were from the Meeting on January 23, 2017 because the Board is still waiting for a copy of the video recording that Fred made. Fred has ignored requests for a copy of his video recording of this meeting from the Board, our property management company, & our attorney. Fred's video recording is an official record, which he still has not given to the Association. At the meeting on March 9, Fred said he does not have to give a copy of his video recording of the January 23 Meeting to the Association.

Meeting was adjourned