

Villa Serena

Villa Serena Owners Association, Inc. Meeting Minutes May 18, 2017

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on May 18, 2017, at the Clubhouse located at 2239 Kings Palace Drive, Riverview, Florida 33578. Michelle Mooney called the meeting to order at 6:34 p.m.

Board members in attendance:
Michelle Mooney- President
Todd Setter- Vice President
Carol Stanford- Treasurer
Don Robinson- Secretary

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

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

The floor was opened for members to express community concerns.

A motion was made by Michelle Mooney to approve the Minutes of May 1, 2017 and seconded by Carol Stanford. The motion passed unanimously.

A motion was made by Todd Setter to accept the resignation of Fred Haley from the Board of Directors of the Association. The motion was seconded by Carol Stanford and passed unanimously.

A motion was made by Todd Setter to appoint Debbie Caruso to the Board of Directors of the Association. The motion was seconded by Carol Stanford and passed unanimously.

A motion was made by Don Robinson to hire Gator Boyz the Water Professionals, LLC for \$1575.00 to clean all gutters in the community and to wash the windows in the meeting room and the workout room. The motion was seconded by Todd Setter and passed unanimously.

A motion was made by Michelle Mooney to add emergency agenda items to address the lift station and the termite bond contract. The motion was seconded by Carol Stanford and passed unanimously.

A motion was made by Todd Setter to hire Chris's Plumbing Services and expend the funds to secure a loaner pump, to repair or purchase a new pump, and establish a schedule for future maintenance of the lift station. The motion was seconded by Carol Stanford and passed unanimously.

A motion was made by Carol Stanford to terminate the termite bond contract with Massey Pest Control and contract with Arrow Environmental Services for the termite bond. The motion was seconded by Don Robinson and passed unanimously.

A motion to adjourn the meeting was made by Don Robinson. The motion was seconded by Todd Setter and passed unanimously. The meeting adjourned at 7:48 p.m.

Date

Secretary