

# Villa Serena

## Villa Serena Owners Association, Inc. Meeting Minutes June 13, 2018

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on June 13, 2018, at the Clubhouse located at 2239 Kings Palace Drive, Riverview, Florida 33578. Carol Stanford called the meeting to order at 6:30 p.m.

Board members in attendance:

Carol Stanford- President  
Todd Setter- Vice President  
Debbie Caruso- Treasurer  
Don Robinson- Secretary  
Susan White- Director

In attendance was Gloria Reed, Community Manager of Ameri-Tech.

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

The floor was opened for members to comment on the agenda item.

A motion was made by Carol Stanford to approve prior meeting minutes. The motion was seconded by Susan White and passed unanimously.

A motion was made by Don Robinson to approve Option 2 for the Community Master Policy at a yearly cost of \$109,715.00. The motion was seconded by Susan White and passed unanimously.

A motion was made by a Carol Stanford to approve the FLC landscaping bid for the clubhouse and parking lot upgrades at a cost of \$9,6023.00.

A motion was made by Don Robinson to repair the River Turia and weir wall drainage problems and accept either bid 1 or 2 based on start time and warranty and the recommendation of Bob Hugenschmidt, engineer. The motion was seconded by Susan White and passed unanimously.

A motion to adjourn the meeting was made by Don Robinson. The motion was seconded by Carol Stanford and passed unanimously. The meeting adjourned at 7:25 p.m.

October 3, 2018

Date



Secretary

\*\*\*Because they offered the earliest start date and on the recommendation of Bob Hugenschmidt, the drainage contract was given to TCT at a cost of \$109,715.00. TCT increased the warranty to two years.