

VILLA SERENA OWNERS ASSOCIATION, INC

ANNUAL MEMBERSHIP MEETING

DATE: March 28, 2017

TIME: 7:00pm

Location: The Clubhouse

2239 Kings Palace

Riverview, Fl 33578

The purpose of the meeting is to elect four (4) directors and voting on rollover of surplus funds and such other business as may lawfully be conducted.

The meeting was called to Order by Phil Collettis, Director of Operations for Ameri-Tech Community Management at 6:00 pm for the pre-certifying of Proxies and to verify the establishment of a quorum. A quorum was established.

Proof of Notice of said meeting was verified by an affidavit that showed mailings to the individual owners and by posting notice at the Clubhouse.

Present at said meeting: Attorney Pilka, Gloria Reed, Manager for Villa Serena, Janice Sofia, Director of Human Relations with Ameri-Tech, several administrative assistants from Ameri-tech, the outgoing Board Members, Keena Wood, election monitor, and the owners who were running for the Board positions.

See the attached letter dated March 31, 2017, from Keena Wood, an election monitor, from the Office of the Florida Condominium Ombudsman, who was present and completed the election and announced the results. Attachment 1

There were no reports from Officers or Committees. There was no unfinished Business to complete.

After the announcement of the new directors, the new Board members were seated. Michelle Mooney, Donald Robinson, Carol Stanford and Todd Setter.

There was a motion and a second made to waive the reading of the 2016 annual meeting minutes and to approve said minutes. The motion passed unanimously.

There was a motion and a second to continue the annual meeting with regards to the vote to install gutters to the exterior of the condominium units where needed. The Board will obtain more proxies. Said meeting will reconvene on April 25, 2017.

This meeting was adjourned, and the Organization Meeting was called to Order.

BOARD ORGANIZATIONAL MEETING

After considerable discussions and agreement. Michelle Mooney was selected to be President; Todd Setter was selected Vice President; Donald Robinson was selected as Secretary and Carol Stanford was selected to be Treasurer.

The meeting adjourned at 8:30pm.

6-13-18

Date

Donald Robinson

Signature

Secretary

Position