

Villa Serena Owners Association, Inc. Meeting Minutes November 28, 2018

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on November 28, 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 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 Don Robinson to approve the Annual Budget as published and to keep the monthly assessment at \$264.00 per unit. The motion was seconded by Susan White and passed unanimously.

A motion to adjourn the meeting was made by Susan White. The motion was seconded by Todd Setter and passed unanimously. The meeting adjourned at 6:50.

April 24, 2019

Secretary