

Villa Serena

Villa Serena Owners Association, Inc. Meeting Minutes April 24, 2019

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on April 24, 2019 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 Community Manager and President gave status reports.

The President gave a landscaping status report.

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

Don Robinson made three motions related to parking:

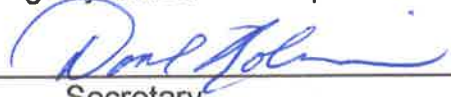
1. A motion that the Board defines "a habitual violator" as "an individual or unit who habitually violates the Parking Regulations of the Association.
2. A motion that, for VISITOR spaces: a habitual violator will be defined as a resident who receives three documented violation notices within one year for parking in any VISITOR space.
3. A motion that, for VISITOR/RESIDENT spaces: a habitual violator will be defined as a resident who receives three documented notices within one year for parking over 18 hours in any VISITOR/RESIDENT space. The motions were seconded by Carol Stanford and passed unanimously.

Carol Stanford made a motion to approve payment of \$3200 to Integrity Pressure Washing for gutter cleaning after more buildings were added. The motion was seconded by Todd Setter and passed unanimously.

Susan White made a motion to approve \$5101.40 plus installation for purchase of park benches and replace of picnic tables, grills, and garbage can. The motion was seconded by Todd Setter and passed unanimously.

A motion to adjourn the meeting was made by Debbie Caruso. The motion was seconded by Carol Stanford and passed unanimously. The meeting adjourned at 7:15 p.m.

5-22-19
Date


Secretary