

VILLA SERENA OWNERS ASSOCIATION, INC
ANNUAL MEMBERSHIP MEETING

DATE: MARCH 26, 2019

TIME: 7:00pm

Location: 2239 Kings Palace Dr., Riverview, FL 33758

The purpose of the meeting is to elect two (3) directors and conducting such other business as may lawfully be conducted. Only three residents filed their intent to be on the Board.

The meeting was called to order by Gloria Reed, Ameri-Tech Property manager at 6:00pm for the purpose of pre-certifying of Proxies and to verify the establishment of a quorum. A quorum was not established. There were only 42 proxies received by mail or those that appeared at the meeting.

This year the number of candidates running for the Board did not exceed the number of vacancies that exist on the Board. In accordance with State Statues, the candidates running for office, by proclamation, will become the Association's new Board of Directors. Immediately following the Annual meeting which did not take place, the Board will meet briefly and elect officers.

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: Gloria Reed, Property Manager, Janice Sofia, Director of Human Resources with Ameri-Tech, Carol Stanford, Donald Robinson, Todd Setter, Debbie Caruso, Susan White.

New Directors are: Carol Stanford, Donald Robinson and Todd Setter.

There was a motion and a second to waive the reading of the minutes from the last 2018 annual meeting. The motion passed unanimously.

No further business came before the Board. The new Board members were seated and introduced to the residents.

The meeting was adjourned, and the Organizational Meeting was called to order.

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Board Members agreed: Carol Stanford will be President, Donald Robinson, Secretary, Todd Setter, Vice President and Debbie Caruso, treasurer.

The meeting adjourned at 8:00 pm.

Respectfully submitted,

Gloria Reed, LCAM

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*Approved by the Board
June 3, 2020*