

Villa Serena

Villa Serena Owners Association, Inc. Meeting Minutes October 23, 2019

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on October 23, 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

Don Robinson- Secretary

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 gave a status report.

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

Don Robinson made a motion for the board to approve pressure washing contracts with Integrity Pressure Washing to pressure wash the driveways walkways, front porches, and retaining walls for \$11,875.00, and the building exteriors for \$16,750.00. The motion was seconded by Todd Setter and passed unanimously.

Carol Stanford made a motion for the board to approve the resignation of Susan White. The motion was seconded by Don Robinson and passed unanimously.

Don Robinson made a motion to approve the repair of the roofs by Westfall Roofing at a cost of \$9,500.00. The motion was seconded by Todd Setter, and passed unanimously.

Todd Setter made a motion to approve the fire sprinkler repairs by Wayne Sprinkler for \$3,635.29. The motion was seconded by Carol Stanford and passed unanimously.

Carol Stanford made a motion to approve repairs by FLC Landscaping Company over \$2500.00. The motion was seconded by Todd Setter and passed unanimously.

Carol Stanford made a motion to approve a contract with Gatekeepers to replace the four front gate openers for \$22,000.00. The motion was seconded by Todd Setter and passed unanimously.

Todd Setter made a motion to approve the replacement of the outside fire extinguishers for \$1,945.52. The motion was seconded by Carol Stanford and passed unanimously.

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

11-13-19
Date


Secretary