

VILLA SERENA OWNERS ASSOCIATION, INC
Board of Directors Meeting

DATE: WEDNESDAY, June 03, 2020

TIME: 6:30 PM (After the annual meeting)

PLACE: By the Pool to maintain social Distancing

MINUTES

1. Call to Order

Carol Stanford called the meeting to order at 6:45 pm.

2. Quorum of Board

Carol Stanford, Donald Robinson, Todd Setter, Deborah Caruso, and Choudhry Arian. Gloria Reed, the property manager was also present.

3. Proper Meeting Notice

Mailed to the resident with the notice of the annual meeting and posted at the mail kiosk.

4. Motion to Approve prior minutes

The approval was unanimous.

5. New Business

Motion made by Carol Stanford, to accept the proposed Hurricane Shutters provision. Second by Donald Robinson.
Motion Passed.

Motion made by Deborah Caruso to approve the Lift Station Proposal given by Chris Plumbing. Second by Carol Stanford. Motion Passed.

Donald Robinson asked that the agenda be modified for an emergency motion to accept proposal from Professional Landscaping to clean out and repair drain/ditch as required by SWIFTMUD: Second by Todd Setter. Modification of agenda passed.

Carol Stanford made a motion to accept the bid of Professional Landscape, second by Todd Setter. Motion passed.

Adjournment: Motion to adjourn made by the President, seconded by Donald Robinson. Motion carried. 6:58 pm.

Minutes Prepared by Gloria Reed, LCAM

Approved: _____