

Villa Serena

Villa Serena Owners Association, Inc. Meeting Minutes February 24, 2021

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on February 24, 2021 at the Clubhouse poolside located at 2239 Kings Palace Drive, Riverview, Florida 33578. Carol Stanford called the meeting to order at 6:34 p.m.

Board members in attendance:

Carol Stanford- President
Debbie Caruso- Treasurer
Don Robinson- Secretary

Also in attendance was Christina Kelly , Community Manager of Ameri-Tech.

A quorum was established and the President welcomed members to the meeting.

A motion was made by Carol Stanford to approve the Minutes for December 2 and December 30, 2020. The motion was seconded by Don Robinson and passed unanimously.

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

Carol Stanford made a motion to approve a contract for \$30,843 with Artistic Pools for pool resurfacing. The motion was seconded by Debbie Caruso and passed unanimously.

Don Robinson made a motion to approve a contract with Air Cool A/C, Inc. for \$5,487.00 to replace the gym side air conditioning unit (inside and out.) The motion was seconded by Debbie Caruso and passed unanimously.

Don Robinson made a motion to approve spending no more than \$15,000.00 to purchase new pool furniture.. The motion was seconded by Carol Stanford and passed unanimously. The specific vendor, style, and color will be determined after the pool resurfacing.

Don Robinson made a motion to approve a contract with FLC/Yellowstone Landscaping for \$6,700.00 to rectify flooding and drainage problems behind buildings 28 and 29. The motion was seconded by Carol Stanford and passed unanimous.

A motion to adjourn the meeting was made by Don Robinson. The motion was seconded by Debbie Caruso and passed unanimously. The meeting adjourned at 7:04 p.m.

Date

Secretary