

Villa Serena

Villa Serena Owners Association, Inc. Meeting Minutes June 2, 2021

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on June 2, 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:

Debbie Caruso

Don Robinson

Michael Stone

Choudhry Arain

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

A quorum was established and the Community Manager welcomed members to the meeting.

A motion was made by Don Robinson to approve the Minutes for February 24, 2021. The motion was seconded by Debbie Caruso and passed unanimously.

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

Don Robinson made a motion to approve the appointment Maria Gsell- Murray to of the empty Board seat after the resignation of Carol Stanford. The motion was seconded by Debbie Caruso and passed with Michael Stone, Debbie Caruso, and Don Robinson voting yes. Choudhry Arain voted no.

Don Robinson made a motion to elect Debbie Caruso as President with Michael Stone seconding. Choudhry Arain made a motion to elect Micheal Stone as Vice-President with Debbie Caruso seconding. Don Robinson made a motion to elect Maria Gsell-Murray as Treasurer with Michael Stone seconding. Debbie Caruso made a motion to elect Don Robinson as Secretary with Micheal Stone seconding. Each position was voted on separately and all passed unanimously.

Don Robinson made a motion to approve a contract with Cox Fire Protections, Inc. for \$84,000.00 to replace the fire sprinkler monitoring system with a yearly monitoring contract of \$16,240.00. The motion was seconded by Debbie Caruso and passed unanimously.

Debbie Caruso made a motion to approve a contract with FLoralawn Landscaping for a monthly fee of \$8,600 to replace FLC/Yellowstone. The motion was seconded by Don Robinson and passed unanimous.

Choudhry Arain made a motion to approve a \$2196.00 painting contract with Specialty Painting to repaint the Clubhouse, Gym, and Restrooms. The motion was seconded by Micheal Stone and passed unanimously.

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 7:10 p.m.

The Board discussed Community Committees and solicited volunteers for the committees.

Date

Secretary