

Villa Serena

Villa Serena Owners Association, Inc. Meeting Minutes November 3, 2021

The Board of Directors meeting of Villa Serena Owners Association, Inc. (the "Association") was held on November 3, 2021 at the Clubhouse poolside located at 2239 Kings Palace Drive, Riverview, Florida 33578. Debbie Caruso called the meeting to order at 6:30 pm.

Board members in attendance:

Debbie Caruso- President

Michael Stone- Vice President

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 Don Robinson to approve the Minutes for August 11, and October 2, 2021. The motion was seconded by Michael Stone and passed unanimously.

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

Don Robinson made a motion to approve the 2022 Villa Serena Annual Budget as mailed to members. The motion was seconded by Michael Stone and passed unanimously.

Don Robinson made a motion to approve a contract with M&M Commercial Services, Inc for \$8,300.00 to remove and replace two driveways, two sidewalks, and lift and reset a sidewalk. The motion was seconded by Michael Stone and passed unanimously.

Debbie Caruso made a motion to approve a contract with Integrity Pressure Cleaning, Inc. for \$11,675.00 to pressure clean and treat all sidewalks and flat curbs throughout the community, the pool deck pavers, the four retention pond walls, and the sidewalk along Gornto Lake Rd. to remove mold, dirt, and debris from surfaces.

A motion to adjourn the meeting was made by Don Robinson. The motion was seconded by Michael Stone and passed unanimously. The meeting adjourned at 7:20 pm.

Date