

Villa Serena

Villa Serena Owners Association, Inc. Meeting Minutes September 20, 2022

The Board of Directors meeting of the Villa Serena Owners Association, Inc. (the "Association") was held on September 20, 2022 at the Clubhouse located at 2239 Kings Palace Drive, Riverview, Florida 33578. Stephanie Pepin called the meeting to order at 1:00 p.m.

Board Members in attendance:

Stephanie Pepin, President

Sharon Grant, Vice President

Maria Gsell-Murray, Treasurer

Donna Herzog, Director -on the phone

Also, in attendance was Christina Kelly, of Ameritech -on Zoom

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

Proof of Meeting Notice was established, having been posted last Friday. This special time was necessary to expedite repairs of Fire Sprinklers.

A motion made by Maria Gsell-Murray to delay approval of the previous meeting's Minutes. The motion was seconded by Sharon Grant and passed unanimously by all Board members present.

AGENDA ITEM

Stephanie Pepin informed the Board that two quotes for sprinkler repair had been received:

1. Cox Fire in the amount of \$22,122.00

2. Coast to Coast in the amount \$22,112.00

She noted that Cox Fire had withdrawn their quote, leaving Coast to Coast to do the repairs.

Donna Herzog made a motion to approve a contact for \$22,112.00 with Coast to Coast to replace painted and "loaded" fire sprinkler heads found during the inspections. The motion was seconded by Sharon Grant and passed unanimously by all Board members present.

Meeting Adjourned at 1:05 p.m.

Date