

Villa Serena Owners Association, Inc. Meeting Minutes April 23, 2024

The Board of Directors meeting of the Villa Serena Owners Association, Inc. (the "Association") was held on Tuesday, April 23, 2024 on a Zoom chat. Stephanie Pepin called the meeting to order at 7:30 pm.

Board Members in attendance: Stephanie Pepin, President on Zoom Cher Peper, Vice President on Zoom Thomas Humma, Treasurer on Zoom Jeff Curry, Director on Zoom Don Robinson, Secretary on Zoom

Also, in attendance was Christina Kelly, of Ameri-Tech, on Zoom.

Proof of Meeting Notice was established, having been posted on April 19, 2024.

A quorum was established, and the President opened the discussion.

Bids were received landscaping companies:

Breit Turf

Cornerstone

Crowders

Down to Earth

Fieldstone

Sunrise

Yellowstone

A discussion was held about the bids received by the seven companies. The quotes were compared and several questions were raised about pricing and service differences. Stephanie Pepin and Christina Kelly are going to contact several of the companies to get clarification on their bids.

Board members are going to send to Christina Kelly and Stephanie Pepin questions that they may have when we meet companies in person.

Stephanie Pepin adjourned the meeting at 8:40 p.m.

Minutes were approved by Board Vote June 5, 2024