

Villa Nova Condominium Association, Inc.
Annual Membership Meeting Minutes
Wednesday, February 19, 2020
at 7:30 PM
Villa Nova Clubhouse
1711 Bonitas Circle
Venice, Florida 34293

The **Meeting was Called to Order** at 7:35 pm. A **Quorum** was established with **32 units** represented by **attendance (22)** and by **proxy (10)**. A required quorum is 26.

Registration was handled by the property manager Denise Majka and of Argus Management of Venice and the Villa Nova Secretary, Mary Sary.

Proof of Notice was posted according to the Florida State Statutes and posted on the Clubhouse bulletin board and delivered according to the affidavit of mailing with a **first notice** dated **12.21.19** and a **second notice** dated **1. 21.2020**.

Establish Chairperson for the Membership Meeting: A **nomination** was made by Everette Green and **seconded** by Mary Sary to have Pete Driscoll as Chairperson for the 2020 Membership Meeting. There was no objection.

Approval of Meeting Minutes: A **motion** was made by Mary Sary to waive the reading of the 2019 annual meeting minutes and accept them as presented. The **motion** was **seconded** by Everett Green. With no further discussion the **motion** was put to a vote:

Motion Passed Unanimously

A **motion** was made by Gayle Green to waive the reading of the 2019 special budget membership meeting minutes and accept them as presented. The **motion** was **seconded** by Barb DiPaola. With no further discussion the **motion** was put to a vote:

Motion Passed Unanimously

REPORT off OFFICERS:

President: Pete Driscoll requested that all members please turn off their cell phones for the duration of the meeting. He also requested that anyone in the membership who may wish to record the meeting must verbally state that they are doing so. No one responded to this request and it was deemed the meeting was not being recorded.

Pete Driscoll expressed his many thanks to the members you have service on the past board and it was a pleasure to work with them. Many thanks were also extended to all members who have helped perform volunteer duties.

Vice President Report: No report at this time.

Treasurer Report: Everette Green reported on the unaudited financial statement ending January 2020. This is on file for any future audit. All financial statements are posted on the website.

Secretary's Report: No report at this time.

Directors Report: No report at this time.

UNFINISHED BUSINESS:

Pending projects like painting of the buildings and road repairs will be rolled over to the new Board.

NEW BUSINESS: Special Assessments may take place in late 2020.

ELECTION OF BOARD MEMBERS: The following members will represent the **2020 Board** of Directors for a one (1) year term:

Everette Green
Anita Shepherd
John Rude
Peter Vlasis
Robert Vodnoy

ANNOUNCEMENTS: We need volunteers to serve on Pool and other committees.

QUESTIONS & COMMENTS FROM UNIT OWNERS:

Discussion was held regarding the **Landscape Service** and the **Irrigation System**.

Discussion was held on the pending installation of **Hand Railings** for the two story buildings which may require a membership vote as it is a material alteration to the common elements.

Discussion was held on the community **Monument Sign** which needs to be cleaned of excessive weeds and other vegetative growth. We may want to consider updating the sign.

Discussion was held regarding the **Landscape Materials** such as rock and mulch. Some owners have made purchases of said materials to enhance the lack of ground cover around all the buildings. We are in need of a new landscape plan.

Discussion was held regarding the **Vacant and Abandoned Unit** at 1720 Lakeside Drive. The Board gave an update on the status of the unit conditions.

Discussion was held on **Comcast Services**. More research needs to be done.

Discussion was held on **Roof Inspections for Wind Mitigation** reports. Owners are responsible to pay for their own report. A list of contractors is posted on the bulletin board. We are only required to have a new wind mit report if we have a new roof installed.

ADJOURNMENT: A **motion** was made by Everette Green and **seconded** by Gayle Green that the Annual 2020 Membership meeting be adjourned at **8:15 pm**.

Motion Passed Unanimously

Submitted by:

Denise Majka, L.C.A.M.
Assistant Recording Secretary for
Mary Sary, Villa Nova Secretary

Approved On: _____ **2021**

