

VILLA NOVA CONDOMINIUM ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE DIRECTORS

FEBRUARY 19, 2020
Wednesday
8:25 PM
Villa Nova Clubhouse
1711 Bonitas Circle, Venice, FL. 34293

1. The Meeting was **Called to Order** at **8:25 pm** by the **Director, Everett Green.**
2. **Proof of Notice** properly posted according to the Florida State Statutes on **1.21.2020.**
3. **Roll Call and Quorum (5)** was established with the following directors being present:
 - John Rude.....full time resident
 - Robert Vodnoy.....resident 7 months out of the year
 - Everett Green.....part time winter resident
 - Anita Shepherd.....full time resident
 - Peter Vlasis.....part time resident
 - Property Manager: Denise Majka representing Argus Management.

Owners: Present: Five (5)

4. Election of Officers:

A **motion** was made by Everett Green that the Directors appoint **Anita Shepherd** to the 2020 Board as the Fifth (5th) Director. The **motion** was **seconded** by Robert Vodnoy. There was no discussion. The **motion** was put to a vote:

Yea (4): E. Green, J. Rude, R. Vodnoy and P. Vlasis

Nay (0):

Motion Carried

A **motion** was made by E. Green to elect **John Rude** as **President**. The **motion** was **seconded** by P. Vlasis. Discussion noted that we need a full time resident on site. The **motion** was put to a vote:

Yea (5): E. Green, J. Rude, R. Vodnoy, P. Vlasis and A. Shepherd

Nay (0):

Motion Carried

A **motion** was made by E. Green to elect **Robert Vodnoy** as **Vice President**. The **motion** was **seconded** by P. Vlasis. There was no discussion. The **motion** was put to a vote:

Yea (5): E. Green, J. Rude, R. Vodnoy, P. Vlasis and A. Shepherd

Nay (0):

Motion Carried

A **motion** was made by P. Vlasis to elect **Everett Green** as **Treasurer**. The **motion** was **seconded** by J. Rude. There was no discussion. The **motion** was put to a vote:

Yea (5): E. Green, J. Rude, R. Vodnoy, P. Vlasis and A. Shepherd

Nay (0):

Motion Carried

A motion was made by E. Green to elect Peter Vlasis as Director. The motion was **seconded** by A. Shepherd. There was no discussion. The motion was put to a vote:
Yea (5): E. Green, J. Rude, R. Vodnoy, P. Vlasis and A. Shepherd
Nay (0):

Motion Carried

2020 BOARD OF DIRECTORS

President..... John Rude
Vice President..... Robert Vodnoy
Treasurer..... Everett Green
Secretary..... Anita Shepherd
Director..... Peter Vlasis

A motion was made by John Rude that the Board appoints Denise Majka as the **Assistant Recording Secretary** for the Villa Nova Association. The motion was **seconded** by Peter Vlasis. There was no discussion. The motion was put to a vote:

Yea (5): E. Green, J. Rude, R. Vodnoy, P. Vlasis and A. Shepherd
Nay (0):

Motion Carried

5. NEW BUSINESS:

a.) **Board Calendar for 2020:** A motion was made by John Rude that the Board adopt the **2020 Calendar** as presented with time of meeting to change to 4:30 pm subject to manager's schedule. The motion was **seconded** by Robert Vodnoy. There was no further discussion. The motion was put to a vote:

Yea (5): E. Green, J. Rude, R. Vodnoy, P. Vlasis and A. Shepherd
Nay (0):

Motion Carried

b.) **Bank Card Signers for 2020:** A motion was made by E. Green and **seconded** by J. Rude to have **ALL BOARD OFFICERS** and Barbara O'Grady as **Bank Card Signers** for 2020. There was no discussion. The motion was put to a vote:

Yea (5): E. Green, J. Rude, R. Vodnoy, P. Vlasis and A. Shepherd
Nay (0):

Motion Carried

c.) **Establish agenda items for the next meeting date: March 11, 2020 at 4:30 pm the Villa Nova Clubhouse.**

- 1.) Board Certification Class - Update
- 2.) Update Contracts for 2020
- 3.) Painting Proposals
- 4.) Special Assessment Issues
- 5.) Expedite Claim of Liens: 1720 Lakeside Drive & 876 Shamrock Blvd.
- 6.) Discussion on adding Hand Railings to the Two Story Buildings
- 7.) Maintenance letters to Owners for Painting Exterior Base Sections of Lanais

6. **Resident Forum:** None

7. **Adjournment:** With no further business to discuss, J. Rude made a motion to adjourn the meeting at **9:00 pm**. The motion was **seconded** by E. Green.

Motion Carried

Submitted by:

Denise Majka

Denise Majka, L.C.A.M.
Assistant Recording Secretary for

Anita Shepherd, Secretary for Villa Nova Condominium

Anita Shepherd

Approved on: 3/11/2020 2020