

VILLA NOVA CONDOMINIUM ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING

April 25, 2020

Saturday - 5:00 P.M.

**Villa Nova Clubhouse 1711 Bonitas Circle, Venice,
Florida 34293**

The meeting was called to order at 5: P.M. by the President, John Rude.

Proof of Notice properly posted according to the Florida State Statutes on **04/23/2020**.

Roll Call and Quorum was established as follows: (4)

President _____ John Rude.....Present
Vice President ___ Robert Vodnoy...Present
Treasurer _____ Everette Green...Present
Secretary _____ Anita Shepherd..Present
Director _____ Peter Vlasis.....Absent
Members in attendance: 6 present 7 zoom

OFFICER REPORTS: NONE.

NEW BUSINESS:

- a) **Discuss and vote on power washer:** A motion was made by John Rude and seconded by Everette Green to pay for repair of the power washer in the amount of \$182.79. The motion was put to a vote: **Yea (4): John Rude, Robert Vodnoy, Everette Green and Anita Shepherd.**
Nay (0).
- b) **Discuss and vote on replacement of Carport as 1728 and 1730 Lakeside Drive.** In future look at specs per Robert Vodnoy. Motion made by John Rude and seconded by

Everette Green to approve replacement of carport at 1728 and 1730 Lakeside Drive, Venice, FL. The motion was put to a vote: **Yea (4): John Rude, Robert Vodnoy, Everette Green and Anita Shepherd.**

Nay (0).

- c) **Discuss and vote on opening pool:** Robert Vodnoy said that John Rude's guidelines were good, own chairs allowed in pool area. Motion was made by John Rude to open the pool and seconded by Everette Green. The motion was put to a vote: **Yea (4): John Rude, Robert Vodnoy, Everette Green and Anita Shepherd.**

Nay (0).

ANNOUNCEMENTS: Next Board Meeting: May 13, 2020, at 4:30 P.M. at Villa Nova Clubhouse and also by Zoom.

ADJOURNMENT: With no further business to discuss, a **motion** was made by Robert Vodnoy to adjourn the meeting at **5:40 P.M.** The **motion** was **seconded** by Everette Green. **Motion Carried.**

Submitted by:



Villa Nova Secretary, Anita Shepherd.

Approved on: 4 / 27 / 2020.