

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

FEBRUARY 17, 2021

Wednesday

8:00 PM

**Villa Nova Clubhouse – VIA ZOOM
1711 Bonitas Circle, Venice, FL. 34293**

1. The Meeting was **called to Order** at **8:07 pm** by the Director, John Rude.
2. **Proof of Notice** properly posted according to the Florida State Statutes on 1.18, 2021.
3. **Roll Call and Quorum (4)** was established with the following directors being present:
John Rude, Robert Vodnoy, Everette Green and Carol Gold.- pending Pyotr Sheyner.

4. Election of Officers:

President: A **motion** was made by E. Green and **motion seconded** by C. Gold that John Rude takes the seat of President. There was no discussion. **Motion Carried Unanimously.**

Vice President: A **motion** was made by E. Green and **motion seconded** by J. Rude that R. Vodnoy that the seat of Vice President. There was no discussion. **Motion Carried Unanimously.**

Treasurer: A **motion** was made by J. Rude and **motion seconded** by C. Gold that E. Green takes the seat of Treasurer. There was no discussion. **Motion Carried Unanimously.**

Secretary: A **motion** was made by E. Green and **motion seconded** by J. Rude that C. Gold takes the seat of Secretary. There was no discussion. **Motion Carried Unanimously.**

Director: A **motion** was made by R.Vodnoy and **motion seconded** by E. Green that the Board appoint Pyotr Sheyner as the Fifth Director. There was no discussion. **Motion Carried Unanimously.**

Assistant Secretary: President, J., Rude appointed Denise Majka of Argus Management as **Assistant Recording Secretary for the Association.**

Approval of Minutes :(1.20.21)

A **motion** was made by E. Green and **motion seconded** by J. Rude to accept the minutes of (1.20.21) as presented. There was no discussion. **Motion Carried Unanimously.**

A **motion** was made by E. Green and **motion seconded** by J. Rude to accept the minutes of (2.13.21) as presented. There was no discussion. **Motion Carried Unanimously.**

5. New Business:

a.) **Board Calendar for 2021:** A **motion** was made by J. Rude that the Board adopts the 2021 Calendar as presented with dates and time subject to changes. The **motion** was **seconded** by E. Green. There was no further discussion. The **motion** was put to a vote:

Motion Carried Unanimously.

b.) Bank Card Signers for 2021: A **motion** was made by R. Vodnoy and **seconded** by E. Green that Bank Card Signers will be J. Rude and C. Gold as well as Barbara O'Grady from Argus Management.

Motion Carried Unanimously.

c.) New Board Password for Website: Tabled until March – **Action Pending.**

d.) Establish 2021 Committees: Tabled until March – **Action Pending.**

e.) Establish agenda items for the next meeting date: March 17, 2021 at 4:30 pm at the Villa Nova Clubhouse via ZOOM.

- 1.) Items that have been Tabled.
- 2.) Board Certification Class - Discussion noted that C. Gold & P. Sheyner will need to complete the certification class.
- 3.) Pet Policy & Form
- 4.) Discuss and vote on Estimates from RBM.
- 5.) Update Contracts for 2021
- 6.) Update on Painting Project
- 7.) Special Assessment Issues
- 8.) Pest Control Service
- 9.) Pet Policy Form

General Comments:

A. Shepherd noted that she will turn over keys to C. Golf for the transfer of duties as well as providing help with the Board orientation of duties.

P. Vlasis noted he will turn in keys as needed and noted it was a pleasure to serve on the 2020 Board.

6. Resident Forum: None noted.

7. Adjournment: With no further business to discuss, J. Rude made a **motion** to adjourn the meeting at **8:22 pm**. The **motion** was **seconded** by E. Green.

Motion Carried Unanimously.

Submitted by:

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

for Carole Gold, Secretary

Approved on: _____ **2021**