

VILLA NOVA CONDOMINIUM ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
March 15th , 2023 at 4:30 PM
Clubhouse Meeting Room and Conference Call

Call to Order – Mike Toppi called the meeting to order at 4:30 PM

Proof of Notice – Notice was properly posted in accordance with FL Statute 718

Quorum – A Quorum was established with Michael Toppi/President, Rick Garant/Treasurer, Ted Fillman/Secretary and Pyotr Sheyner all present. Also present was Brian Rivenbark, CAM from Sunstate Management and several residents.

A **MOTION** was made by Pyotr and seconded by Mike to appoint Sue DeBauche to the Board of Directors. **Motion passed unanimously.**

A **MOTION** was made by Mike and seconded by Pyotr to appoint Sue DeBauche to the Board of Directors. **Motion passed unanimously.**

Approval of Minutes – A **Motion** was made by and seconded by to waive the reading and approve the June meeting minutes from February 15th 2023 organizational meeting as presented. **Motion** passed unanimously.

Officers Reports

President's Report –

Vice President's Report – No Report

Treasurer's Report – As attached to these corporate documents Brian read from the February 2023 financials.

Secretary's Report – No Report

Director Report – No Report

Unfinished Business:

Irrigation Repair Update: Brian reported that the irrigation power has been repaired and the irrigation is now functioning. Brian read the start times for the irrigation. The floor stated that the irrigation is not functioning properly. Brian will contact twin palms.

New Business

Wind Mitigation discussion: Brian reported that he, Mike & Rick went with the wind mitigation inspector on Monday to get the wind mitigation inspections. Brian stated he has not received the inspection report as of today.

Rick reported that the pool cover remained on today as the temperature did not go above 70 degrees. Discussion was had regarding the ducks in the pool. Brian suggested using a giant inflatable swan to deter the ducks.

Homeowner Comments – Owners comments were taken from the floor and answered.

Announcements – Next Meeting will be held April 19 2023, at 4:30 PM

Adjournment – the meeting was adjourned at 5:20PM. **Motion** passed unanimously.

Respectfully submitted,

Brian Rivenbark, CAM

Brian Rivenbark

Sunstate Management Group, Inc.

For the Board of Directors at Villa Nova Condominiums