

Villa Nova Condominium Association, Inc.

2025 Organizational Meeting Minutes

February 18, 2025

Call to Order: Brian Rivenbark called the meeting to order at 6:43PM

Determination of Quorum: A quorum was determined with four Board members present

NEW BUSINESS

Appointment of Officers

A MOTION was made by Everette Green and seconded by Schelly Shaughnessy to nominate Schelly Shaughnessy President, Carole Gold Vice president, Everette Green Treasurer and Bertha Murphy Secretary. Motion passed unanimously.

NEW BUSINESS

Confirm 2024 Board Meeting Calendar: The Board meetings will remain on the third Tuesday at 5:45PM

Establish Bank Card Signers: The signers will remain the same with Carole Gold and Everette Green as signers.

Establish 2024 Committees

Establish Agenda Items for Next Meeting: The next Board meeting will be a special assessment meeting

Adjournment: Meeting adjourned at 6:57PM.

Prepared by

Brian Rivenbark/LCAM

Sunstate Management Group, Inc.

For the Board of Directors at Villa Nova