# VILLA SERENA OWNERS ASSOCIATION, INC NOTICE OF BOARD OF DIRECTORS MEETING

**DATE: WEDNESDAY, JANUARY 29, 2020** 

**TIME: 6:30PM** 

PLACE: The Clubhouse 2239 Kings Palace Dr. Riverview, Florida 33578

#### **AGENDA**

- 1. Call to Order
- 2. Establishment of quorum
- 3. Proof of Notice
- 4. Approval of Minutes from the November 13, 2019 (Budget Approval)
- 5. Manager's Report
- 6. Community comments on agenda items (6:45pm-7:00pm)

### **OLD BUSINESS**

Pool Repair Asphalt Repair

# **NEW BUSINESS**

Tree Removal/stump removal from 2256 Kings Palace Expert witness fee for 2211 Kings Palace Dr. Return inspection fee to a unit for annual inspection of the sprinklers

# **ADJOURNMENT**

Posted: Monday, January 27, 2020 at 10:00am.

Slova Reed, LCAM
Gloria Reed, LCAM