

VILLA NOVA CONDOMINIUM ASSOCIATION
SPECIAL ASSESSMENT MEETING OF THE BOARD OF DIRECTORS
April 28, 2025, at 5:45 PM
Clubhouse Meeting Room and Zoom Conference Call

Call to Order – Carole Gold called the meeting to order at 5:45 PM

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

Quorum – A Quorum was established with Schelly Shaughnessy, Carole Gold, Bertha Murphy and Everette Green. Also present was Brian Rivenbark, CAM from Sunstate Management, and several residents.

A MOTION was made by Carole Gold and seconded by Berta Murphy to appoint Karen Stein to the Board of Directors. Motion passed unanimously

Carole reported that the roofing company is getting the permit together.

Unfinished Business:

None

New Business:

Insurance company Options: Schelly Shaughnessy reported the Board has had both the incumbent insurance company and GCM to speak before the Board and the membership at the previous two meetings.

The membership asked the Board to allow Atlas insurance to market the policies before they make the switch. Brian Rivenbark recommended not switching agents at this time

A MOTION was made by Schelly Shaughnessy and seconded by Bertha Murphy to select GCM Insurance effective at the end of the current policy period. Motion passed 4-1 with Karen Stein abstaining

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

Announcements – Next Meeting will be held May 20, 2025, at 5:45 PM

Adjournment – the meeting was adjourned at PM

Respectfully submitted,

Brian Rivenbark, CAM

Brian Rivenbark

Sunstate Management Group, Inc.

For the Board of Directors at Villa Nova Condominiums