

Villa Nova Condominium Association, Inc.

2026 Organizational Meeting Minutes

February 17, 2026

Call to Order: Brian Rivenbark called the meeting to order at 6:31PM

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

NEW BUSINESS

Appointment of Officers

A Motion was made by Karen Stein and seconded by Bob Vodnoy to appoint Schelly Shaughnessy as President. **Motion passed Unanimously**

A Motion was made by Karen Stein and seconded by Shelly Shaughnessy to appoint Rick Garant as Vice President **Motion passed Unanimously**

A Motion was made by Shelly Shaughnessy and seconded by Karen Stein to appoint Jackie Metzger as treasurer **Motion passed Unanimously**

A Motion was made by Jackie Metzger and seconded by Rick Garant to appoint Karen Stein as Secretary. **Motion passed Unanimously**

Bob Vodnoy Director at Large

NEW BUSINESS

Confirm 2026 Board Meeting Calendar: The Board meetings will remain on the third Tuesday at 5:45PM

Establish Bank Card Signers: The signers will be Schelly Shaughnessy and Jackie Metzger.

Establish 2026 Committees: TBD

Establish Agenda Items for Next Meeting: Emergency contact procedures. Wind Mitigation form. Survey wishlist.

Adjournment: Meeting adjourned at 7:00 PM.

Prepared by

Brian Rivenbark/LCAM

Sunstate Management Group, Inc.

For the Board of Directors at Villa Nova