



Vista Lakes Community Association, Inc.
Board of Directors Workshop
January 11, 2018 at 6:30 pm
VLCA Resident's Center
Meeting Agenda

Board of Directors: Mary Ann Abernathy, John Daly, Adam English, W.T. Pass, Carol Schuett, Katherine Sebestyen, and Leo Villalon

Residents' Open Forum 6:30 PM

Commissioner Jim Gray

Establish Quorum

Call to Order and Proof of Notice

Approval of Prior Monthly Workshop Minutes

President's Comments

1. Meeting Procedures

Community Manager's Report (Monte Brown)

1. Waverly/Carlyle sidewalk repairs.

Assistant Community Manager's Report (Kassie Kouvaras)

1. Report on Holiday Event

Financial Update – Treasurer

Committee Updates

1. Ad-Hoc (Vista Park)
2. Amenities
3. ARC
4. Communications

5. Contracts

6. HR Committee

- i. Alpha Staff
- ii. Employee Handbook

Old Business

1. Proposal by Aaron Simmons
2. Horizons Unit

New Business

1. Social Media Policy
2. Bylaws Revision Committee Request
3. Letter to Neighborhood Representatives
4. Video Taping and live streaming of Board Workshops
5. Street Parking
6. Violation fining system
7. Events Charter

Association Schedule

Next Scheduled Board Meeting, March 8, 2018

Adjournment