



Vista Lakes Community Association, Inc.

**Special Board Meeting Agenda – Board of Directors  
December 4, 2017 at 5:30 p.m.  
VLCA Resident’s Center**

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

*“FS 720.306 (3) SPECIAL MEETINGS.—Special meetings must be held when called by the board of directors or, unless a different percentage is stated in the governing documents, by at least 10 percent of the total voting interests of the association. Business conducted at a special meeting is limited to the purposes described in the notice of the meeting.”*

- **Establish Quorum**
- **Call to Order and Proof of Notice**
- **Melrose Neighborhood sidewalk repairs**
- **Adjournment**