

VISTA LAKES COMMUNITY ASSOCIATION, INC.
5955 T.G. Lee Blvd. Suite 300
Orlando, Florida 32822

Date: July 22, 2008

Location: Vista Lakes Elementary School

MINUTES OF BOARD OF DIRECTORS MEETING

Present: Ed Detrick (D), Renee Hale (S), Jerry Harris (VP), Carol Schuett (VP) and Arno Zeyn (T)

Absent: Ron Cumello (P), Valerie Mac Allaster (D)

Also Attending: Sharon Eichorn Community Director and Gary van der Laan, Association Manager

Open Forum for residents began at 6:30 and ran through 7:31pm

State representative Tony Sasso gave a legislative update covering his first several months in office. Floor was opened for questions and representative Sasso discussed the Pine Castle Jeep range and foreclosure issues facing the community. Additional resident questions to the board and management discussed the jeep range, pool hours and collection issues.

A quorum was established and the Board of Directors meeting was called to order at 7:32pm

Proof of Notice: Gary van der Laan reported that a Notice of Meeting was posted on the Vista Lakes website, and on signage posted at the entrances to all neighborhoods.

Approval of prior meeting minutes. **Motion (Ed/Arno) to approve the minutes from the April 2008 quarterly meeting. All in Favor.**

Treasurers report.

Arno had nothing to add to his comments during the open forum regarding the collection issues.

- Cost reductions. A handout was available outlining all the reductions the board has approved effective July 1st. Arno stressed that additional cut backs may be necessary if the financial conditions do not improve.
- Start of 2009 Budget Process, currently Arno has 8 volunteers for the committee and they expect to have their first meeting within the next 2 weeks.

Staff Reports.

- Community Director, Sharon Eichorn discussed issues around the community, copy of report attached.
- Association manager, Gary van der Laan provided a written report, copy attached.

Old Business.

None

New Business.

- Introduction of Neighborhood representatives. Jerry went around the room and allowed each of the representatives in attendance introduce themselves. A suggestion was made to send the monthly agendas to all the neighborhood representatives in advance of the meetings.

- August 5th National night out event. Carol discussed the upcoming event which was made possible by a donor wishing to remain anonymous. The Police department has been impressed in the past with the participation from Vista Lakes so the committee is hoping for another good turnout.

- Board of Directs election in October. Jerry discussed the 3 seats that will be up for election and encouraged anyone interested in those positions to make themselves known.

Adjournment. With no other business before the board the meeting was adjourned at 8:09 pm.

Vista Lakes Community Association
Budget Cuts Effective July 2008

On site employees salaries	\$8,000
No more shirt purchases or bottled water purchases	Budget spent
No capital equipment purchases	2,500
Postage/mailing supplies	5,000
Neighborhood reps	12,500
Copying/printing	10,000
Community intranet	2,000
Grounds Maintenance – Unscheduled	3,000
Grounds Security—manage to total \$20,000 budget	
Mulch	2,000
Annuals	1,000
Equipment replacement	3,000
Events	10,000
Fitness	875
Life Guard/Safety Instruction	2,200
Recreation Office Supplies	2,000
Recreation copies/Printing	4,000
Bulletin Boards	2,000
Tennis Court Maintenance	1,500

Recreation Supplies/ Sports Equipment

1,000

Electricity – Amenity Center

10,000