

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

Date: October 21, 2008

DRAFT

Location: Odyssey Middle School

MINUTES OF BOARD OF DIRECTORS MEETING

Present: Ron Cumello (P), Valerie Mac Allaster (D)Ed Detrick (D), Renee Hale (S), , Carol Schuett (VP) and Arno Zeyn (T)

Absent: Jerry Harris (VP)

Also Attending: Sharon Eichorn Community Director, Gary van der Laan, Association Manager as well as Cashmir Leigh and Chris Anderson from Leland management.

Open Forum for residents began at 6:35 and ran through 7:45 pm

A quorum was established and the Board of Directors meeting was called to order at 7:50pm

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 (Arno/Carol) to approve the minutes from the July 2008 quarterly meeting. All in Favor.**

Treasurers report.

- Ron and Arno discussed the 2009 budget line items. **Motion (Valerie/Carol) to approve the 2009 budget as submitted. All in Favor.**

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 for the past 3 months and discussed upcoming improvements planned for 2009.

Old Business.

None

New Business.

- Approval of enforcement committee. Discussion of the legal opinion regarding the requirements stated in the association documents to allow for fines to be issued. Establishment of an enforcement and mediation committee. Motion (Arno/Valerie) to move forward with setting up enforcement process. All in Favor. Volunteers were solicited for the required committees.

Adjournment. With no other business before the board the meeting was adjourned at 7:58 pm.

Board of Directors Election by Neighborhood representatives.

Gary van der Laan discussed the election process and solicited any additional candidates from those in attendance. Explanation of the open seats being 1 seat from a non gated community and 2 seats from gated communities.

Final Candidate slate:

-Non Gated candidates: Renee Hale, Isabelle Day and Billy White

-Gated candidates: Ron Cumello, Valerie MacAllaster and Kent Campbell.

Each candidate was allowed time to introduce themselves.

Ballots were completed by the neighborhood representatives and counted by Cashmir, Gary and Chris.

Election resulted in the following owners being elected to the Board of Directors:

Non Gated, Renee Hale

Gated, Ron Cumello and Valerie MacAllaster

Gary introduced the 2009 Board members and closed the meeting at 8:20 pm