

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

Date: January 20, 2009

Location: Odyssey Middle School

**MINUTES OF BOARD OF DIRECTORS MEETING**

*Present:* Ron Cumello (P), Kent Campbell (D) Isabelle Day (D), Renee Hale (S), Carol Schuett (VP) Jerry Harris (VP) and Valerie Mac Allaster (T)

*Absent:* None

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

*Open Forum* for residents began at 6:40 and ran through 6:53 pm

A quorum was established and the Board of Directors meeting was called to order at 6:54 pm

*Proof of Notice:* Sharon 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 (Valerie/Isabelle) to approve the minutes from the October 2008 quarterly meeting. All in Favor.**

Introduction of New Board members: Isabelle Day and Kent Campbell introduced themselves to the community.

*Treasurers report.*

- Valerie discussed the current financial status of the community.

*Staff Reports.*

- Community Director, Sharon Eichorn provided a written report for the past 3 months and discussed issues around the community, copy of report attached.
- **Motion (Valerie/Jerry) to replace the display unit at the Warwick entrance. All in Favor.**
- Association manager, Gary van der Laan provided a written report for the past 3 months and discussed upcoming improvements.

*Old Business.*

Ron discussed the on-going issues with the turnover and Newland communities.

*New Business.*

- Sharon raised issue of a volleyball court, board requested that she get pricing and bring back to the board with more information.
- Isabelle requested the status on playground mulch; Carol reported that the amenities committee was discussing the options for playground surfaces.

*Adjournment.* With no other business before the board the meeting was adjourned at 7:20 pm.