

VISTA LAKES COMMUNITY ASSOCIATION, INC.
6972 Lake Gloria Blvd
Orlando, FL 32822

QUARTERLY BOARD OF DIRECTORS MEETING
Odyssey Middle School
April 21, 2009

Open Forum for Owners began at 6:30 pm. Gary van der Laan introduced Andrea Logan from Leland Management and John Dougherty from Servello and Son. Water conservation presentation by Dr. Pierce Jones from the University of Florida. John from Servello discussed the actions being taken within the community to reduce water usage and the Florida native plantings being installed within the community.

Establish Quorum, all board members present.

Proof of Notice, signs were posted and notice was on the website. Notice also emailed to all subscribers on the Vista Lakes Email Alert list.

Call to Order, 7:53 pm

Approval of Prior Meeting Minutes (January, 2009), Motion (Isabelle/Carol) to approve with changes. All in Favor.

Treasurer's Report, Valerie discussed the current financial status of the Association.

Staff Reports:

Community Director, written report provided by Sharon Eichorn, copy attached.

Association Manager, written report provided by Gary van der Laan, copy attached.

Old Business, Board discussed the suspension of rights for owners that are past due. The amenities committee passed out the proposed wording to be handed out to any owners attempting to use the

facilities. Motion (Isabelle/Jerry) to accept wording on suspension notice hand out with changes discussed. All in Favor.

Discussed neighborhood representative election notice.

New Business, new member, Debbie Salerno added to the ARC committee Motion (Ron/Valerie) All in Favor.

Jerry discussed a request from the Vista Lakes Commercial Owners Association request for a discounted rate for a block package for website advertising. Motion (Isabelle/Ron) All in Favor.

Adjournment, with no further business to come before the board, Motion (Valerie/Jerry) to adjourn at 8:08 pm