

**VISTA LAKES COMMUNITY ASSOCIATION, INC.**

**ANNUAL BOARD OF DIRECTORS MEETING**

**Odyssey Middle School**

**October 20, 2009**

**6:30-8:00pm**

Ron Cumello opened meeting 6:35 pm, each of the current Board members introduced themselves.

Open forum: 23 residents in attendance. Several questions were raised by the residents in attendance, including the number of hours of police patrol, coffee expenses and pool staff. Board was praised for work they have done on keeping the budget in control. Discussion of conservation area maintenance.

Establish Quorum, all members present. Ron Cumello, Jerry Harris, Renee Hale, Valerie MacAllster, Kent Campbell, Isabelle Day, Carol Schuett

Proof of Notice, notice was verified.

Call To Order, 7:08 pm

Approval of Prior Meeting Minutes (April, 2009) **Motion (Valerie/Isabelle) to approve previous meeting minutes as submitted. All in Favor.**

Treasurer's Report, Valerie provided an update on the current financial status of the community. Valerie also provided a letter distributed those in attendance which outlined various current financial issues and changes in the budget.

2010 Budget vote, **Motion (Valerie/Isabelle) to approve budget as presented with full reserve funding and no allocation of additional funding for gated communities related to bad debt. All in Favor.**

Staff Reports:

Community Director, Sharon reported on community issues over the past several months as well as an update on upcoming events.

Association Manager, Gary provided a written report distributed to everyone in attendance and briefly discussed community landscaping.

Old Business, no old business.

New Business, no new business.

Approval of Enforcement Committees, this was an item from the last agenda transferred over, not a current issue, no action.

Adjournment, with no further business to come before the board,  
**Motion (Carol/Ron) to adjourn at 7:20 pm. All in Favor.**

Board of Directors Election by Neighborhood Reps

Gary explained the election process and asked for nominations from the floor. With no additional nominations the 5 candidates introduced themselves, after which the neighborhood representatives voted.

**2010 Board of Directors election results:**

Gated: Kent Campbell  
Jim Shelton

Non Gated: Debbie Salerno  
Gary Schuett