



Vista Lakes Community Association, Inc.

**Quarterly Board of Directors Meeting Minutes
January 19, 2010 at 6:30 p.m.
Odyssey Middle School, 9290 Lee Vista Blvd, Orlando**

Open Forum for Association Members began at 6:30 p.m.

16 residents in attendance.

Question from resident concerning outdoor storage sheds. Question regarding fountain maintenance. Questions regarding bad debt and its effect on the HOA budget. Discussion of the gates in Warwick closing 24 hours per day, the gates are expected to close 2/1/10.

Establish quorum, Kent, Ron, Renee, Gary, Debbie, Jim present. Valerie absent.

Call to Order and Proof of Notice, meeting called to order at 6:52 p.m.

Approval of Prior Quarterly Meeting (October 20, 2009) Minutes. Motion (Ron/Gary) to approve minutes as submitted. All in Favor.

Introduction of new Board Members, all board members introduced themselves.

Community Director's Report (Sharon Eichorn), written summary report provided.

Association Manager's Report (Gary van der Laan), written summary of past 3 months provided. Discussion of the difference between HOA and CDD property as well as maintenance of empty homes.

Financial Update –Treasurer (Jim Shelton), Jim presented a report of the current financial status of the association.

Association Schedule – Secretary (Debbie Salerno), Debbie reported on upcoming events on the calendar.

Old Business to be discussed

- Tennis Court Contract Update (Ron), Ron provided some background as to open issues from the turnover engineering report. The community has entered into a contract to begin repairing the tennis courts.
- Pool Refurbishment Contract Update (Ron), pool will be drained and cleaned during the month of February. Ron also discussed the use of funds to repair the under drains on Vista Park Blvd.

New Business, no new business to discuss.

Adjournment, with no further business to come before the board, Motion (Jim/Debbie) to adjourn the meeting at 7:32pm. All in Favor.