



Vista Lakes Community Association, Inc.

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

Open Forum for Owners, 6:30 p.m.

Discussion of community pond maintenance, installation of doggie stations and alligators in the community.

Establish quorum, Board of Directors present: Debbie Salerno (Secretary), Jim Shelton (Treasurer), Ron Cumello (Director), Renee Hale (Director), Gary Schuett (Director)

Absent: Kent Campbell (President), Valerie MacAllaster (Vice President)

Proof of Notice, Sharon verified proper notice of the meeting.

Call to Order, meeting called to order by Debbie at 6:47 pm

Approval of Prior Quarterly Meeting Minutes (April 20, 2010), Motion (Ron/Gary) to approve minutes as submitted. All in Favor.

Treasurer's Report:

Presentation of 2011 Budget, Jim reviewed the proposed budget.
2011 Budget Vote, **Motion (Jim/Gary) to approve 2011 budget, all in Favor.**

Staff Reports

Community Director (Sharon Eichorn):

Amenities Center parking lot, Sharon provided update on the water line break and repairs.

CD Hours (5 days per week)

Association Manager (Gary van der Laan)

Secretary's Report (Debbie Salerno)

Association Schedule

Upcoming Events

Change to Board Meeting Schedule, revised meeting schedule for 2011 was announced and meetings are currently scheduled as follows, per the motion previously adopted on 10/14/2010: VLCA Board Workshops will be held January 13, 2011, March 10, 2011, May 12, 2011, July 14, 2011, September 8, 2011, November 10, 2011; VLCA Quarterly meetings will be held on February 15, 2011 and June 21, 2011; the VLCA Annual Meeting will be held October 18, 2011.

Old Business to be discussed

Update: Tennis Court and Pool Repair, what's next (Turnover Repairs - Ron) **Motion (Ron/Debbie) to accept proposal to inspect pool slide at a cost of \$1,000. All in Favor.**

Update (Based on the motion adopted at the April 20th Quarterly Meeting): Maintenance Transition is concluded. The VLCA CD is responsible for scheduling and prioritizing maintenance, The CD is the primary point of contact for maintenance issues – via phone and web-based maintenance request.

New Business

Electronic Speed Monitors, board is in favor of having the police provide this service.

Adjournment, with no further business to discuss, Motion Ron/Gary) to adjourn. All in Favor.

Board of Directors Election, Gary van der Laan explained the election process and asked for nominations from the floor. **Jim Shelton read a letter from Bill Gompel of Carlisle requesting consideration for election.**

Ballots were distributed to all neighborhood representatives in attendance.

Election results, Ron Cumello, Bill Gompel and Israel Collazo were elected to the 2011 Board of Directors.

Meeting adjourned.

APPROVED