



Vista Lakes Community Association, Inc.

**Meeting Minutes – Quarterly Board of Directors Meeting
February 15, 2011 at 6:30 p.m.
Odyssey Middle School, 9290 Lee Vista Blvd, Orlando**

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

Discussion of tennis court availability, lighting, future development, basketball hoop availability for those under 16, website content, rules and regulations, and covenant enforcement. Ron discussed the settlement concerning the Florence Harbor builder involving 118 homes.

Establish quorum, Board of Directors present: Ron Cumello (President), Kent Campbell (Vice Present), Gary Schuett (Secretary), Jim Shelton (Treasurer), Debbie Salerno (Director), Bill Gompel (Director), Israel Collazo (Director)

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

Call to Order, meeting called to order by Ron at 7:25 pm.

Approval of Prior Quarterly Meeting Minutes (October 19, 2010), Motion (Jim/Debbie) to approve minutes as submitted. All in Favor.

Treasurer's Report:

Discussion regarding the 2010 fiscal year end financial status of the association.

Staff Reports

Community Director (Sharon Eichorn):

Report distributed to the Board of Directors via email prior to the meeting. Copies were available to the residents. Highlights of the report included the 2011 event calendar, clarification of the administrative assistant position, providing the work log to the Board, and the shade bids.

Association Manager (Christy Borden)

Report distributed to the Board of Directors via email prior to the meeting. Copies were available to the residents. Highlights of the report included covenant enforcement tips, collections and document retention policies, insurance, and landscaping.

Old Business

Swim Class Recommendation

Discussion regarding the Amenity Committee recommendation concerning the proposal provided by Splish and Splash for swimming lessons. Kent stated that guidelines and procedures must be submitted to the Board of Directors for approval prior to the swim program starting.

Motion (Ron/Jim) to accept the Amenity Committee's recommendation with modification of allowing classes to end 30 minutes in the evening hours before pool closing time. Splish and Splash to provide lessons from April – August, Monday – Friday from 10 AM – 12 PM providing 10 hours per weekday plus an additional one hour, 2 evenings per week, Monday & Wednesday. A total of 12 hours per week is approved.

Vote: 4/3, Motion Carries.

Motion (Ron/Bill) to allow for Splish & Splash to research resident interest before the next Workshop and if the approved hours are not adequate provide any findings to the Board for consideration.

All in Favor. Motion Carries.

New Business

Collection Settlement Policy

Motion (Ron/Bill) to allow Leland Management to waive interest accrued on an account if requested by the homeowner on a case-by-case basis (example: mediation or sale of property) and payment is made in full.

All in Favor. Motion Carries.

Meeting Adjournment, with no further business to discuss at 8:30 PM, Motion (Ron/Jim) to adjourn.

All in Favor. Motion Carries.

APPROVED