



Vista Lakes Community Association, Inc.

**Meeting Minutes – Annual Board of Directors Meeting
October 18th, 2011 at 6:30 p.m.
Odyssey Middle School, 9290 Lee Vista Blvd, Orlando**

Open Forum for Owners, 6:30 p.m. There were 26 residents present.

Discussion items:

City traffic study for Lee Vista: Commissioner Diamond discussed the traffic concerns on Lee Vista. He introduced City of Orlando Civil Engineer John Rogers who answered questions regarding traffic and asked residents to contact him to report when traffic lights were out or if there were sign issues.

Resident club renovations: Ron discussed the proposed renovations to the clubhouse as well as the funding provided by carry over funds from previous years. He asked the community to submit their input regarding the future plan.

Other items discussed were tree trimming, issues with street parking, soliciting, and the condition of the lakes.

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

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

Call to Order, meeting called to order by Ron at 7:30 pm.

Approval of Prior Quarterly Meeting Minutes (June 21, 2011), Motion (Debbie/Israel) to approve minutes as submitted. All in Favor, (7-0).

Treasurer's Report:

Jim discussed the current financial status of the association.

Presentation of 2012 Budget, Jim discussed the proposed budget.

2012 Budget Vote, **Motion (Jim/Gary) to approve 2012 operating budget, All in Favor, (7-0).**

Ron discussed the proposed 2012 capital budget. **Motion (Ron/Gary) to approve 2012 capital budget, All in Favor, (7-0).**

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 maintenance and events.

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 collections, covenant enforcement, and landscaping.

Old Business to be discussed

No old business to be discussed.

New Business

No new business to be discussed.

Adjournment, with no further business to discuss at 8:10 PM, Motion: (Ron/Gary) to adjourn. All in Favor. Motion Carries, (7-0).

Board of Directors Election, Christy Borden explained the election process and asked for nominations from the floor. There were no nominations from the floor.

Ballots were distributed to all neighborhood representatives in attendance. There were four open Board positions and only two candidates.

Election results, Gary Schuett and Jerry Harris were elected to the 2012 Board of Directors.

Meeting adjourned at 8:20 PM.

APPROVED