



Vista Lakes Community Association, Inc.

**Meeting Minutes – Quarterly Board of Directors Meeting  
February 21, 2012 at 6:30 p.m.  
Odyssey Middle School, 9290 Lee Vista Blvd, Orlando, FL 32828**

**Open Forum for Owners/Guest Speakers, 6:40 p.m.**

Ron welcomed all attendees to the Quarterly Meeting. There were approximately 60 residents present during open forum.

Ron introduced guest speakers Mayor Buddy Dyer, Police Chief Paul Rooney and Commissioner Phil Diamond. The speakers answered questions pertaining to speeding concerns, neighborhood watch crime statistics, Orlando police patrol, off duty police contracted by the HOA, and future development, how it would affect the infrastructure and roads, and the city's plan to address this concern. Ron thanked the guest speakers for attending and reminded the residents that the Resident Club is the polling place for the upcoming election.

**Open Forum for Owners/HOA, 7:25 p.m.**

Discussions included sidewalks and the status of the repairs, Warwick Shore Crossing drainage and developer funds, the condition of Vista Park Blvd, renovation plans, cameras requested at the gates, pedestrian gates, the Pine Castle report and clearing of the development, off duty police patrolling, weeds coming up in the cracks in the roadways in Windsor, Neighborhood Watch, Avon pond maintenance, signature wall lights, issues with the landscaping in Warwick, and CDD responsibilities. Ron provided information pertaining to the 2012 election and the Board's action to reduce the number of directors due to lack of interest. However, interest was shown after the election from Christian Lau and Katherine Sebestyen. Ron introduced Christian and Katherine to the residents and both candidates discussed their backgrounds and why they would be an asset to the Board and the community.

**Establish quorum**, Board of Directors present: Ron Cumello (President/Treasurer), Jerry Harris (Vice Present), Gary Schuett (Secretary), Israel Collazo (Director) and Bill Gompel (Director).

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

**Call to Order**, meeting called to order by Ron at 8:20 pm.

**Approval of Prior Quarterly Meeting Minutes (October 18, 2011), Motion (Bill/Israel) to approve minutes as submitted. All in Favor. Motion Carries. (5-0)**

**Treasurer's Report:**

Ron supplied copies of the Treasurer's Report. There were no questions pertaining to the report. Bill asked if the small balances were going to be cleared on the delinquency report for December. Christy stated that per the collection policy, the Board needed to vote annually on this matter. Ron stated that it would be on the March agenda.

**Staff Reports**

- Community Director (Sharon Eichorn):

Sharon supplied copies of the Community Director's Report. There were no questions pertaining to the report.

- Association Manager (Christy Borden)

Christy supplied copies of the Association Manager's Report. There were no questions pertaining to the report.

### **Old Business**

- Landscaping Contract Award

Ron stated that the Board needed time to review the contracts and would be on the agenda for the March meeting.

- Special Committee on Renovations

Ron stated that the Committee was not present at the meeting so the matter was tabled.

### **New Business**

- Appoint of New Board Members

**Motion (Ron/Gary) to increase the Board of Director positions back to the previous number of seven seats. All in Favor. Motion Carries. (5-0)**

**Motion (Ron/Israel) to appoint Christian Lau and Katherine Sebestyan to the two open director seats. All in Favor. Motion Carries. (5-0)**

**Meeting Adjournment, with no further business to discuss at 8:25 PM,**

**Motion (Bill/Israel) to adjourn. All in Favor. Motion Carries. (5-0)**