



Vista Lakes Community Association, Inc.

**Special Board Meeting Agenda – Board of Directors
May 22, 2012 at 6:00 p.m.
VLCA Residents' Club**

- Resident Open Forum starts at 6:07 p.m. 10 residents in attendance at meeting. Jerry provided an overview of the project and Sharon provided a review of the drawings to the residents. Topics of discussion pertained to the poll of the residents with the results being 220 responses received as of today with 197 for the fitness center. It was stated by Fitness Committee Member that the poll was not completed and further results would be reported at a later date. It was asked if the committee could verify if owners were answering the poll. A real estate agent present stated that the renovation would have a positive effect on home values and sales regardless if the resident utilizes the facility. A condominium Board member stated that his members pay the association fees and should be able to utilize the facility as well.
- Establish quorum: Jerry Harris, Gary Schuett, Israel Collazo, Christian Lau and Katherine Sebestyen and Bill Gompel were present. Ron Cumello was absent.
- Call to Order and Proof of Notice: Meeting called to order at 6:15 p.m. and Proof of Notice verified by Sharon.
- Review the Residents' Club Renovations/New Building Project: Items of discussion regarding the project included the review of the plan and the cost, the feasibility of the fitness center and if the fitness center was not successful, the room could be utilized for other purposes, the architectural firm background and reputation, fee comparisons, including in the plan a way to access the current meeting room to allow for renting to owners for parties, community interest in having a fitness center and whether there is enough square footage in the current plan and if the area was expandable for future development if a lot of residents show interest, discussion regarding the developer's original plan included a fitness center at the Resident's Club, how owners were sold on the concept, yet the developer never followed thru with the original plan. **Motion (Gary/Bill) to move forward in the next step in the renovation process with McCree by formalizing the construction plans and begin the bid process with the estimated cost being approximately \$40,000 plus the cost of permits with an alternate plan presented to allow for access of the meeting rooms that can be rented to the residents for party usage. All in Favor. (6-0) Motion Carries.**
- Association Schedule: Jerry confirmed that the next scheduled meeting – Quarterly Meeting on June 19, 2012
- Adjournment: **Motion (Gary/Israel) to adjourn the meeting at 8:04 PM. All in favor (6-0) Motion carries.**