



Vista Lakes Community Association, Inc.

**Meeting Minutes – Annual Board of Directors
Meeting October 15th, 2013 at 6:00 p.m.
Resident’s Club, 8841 Lee Vista Blvd., Orlando**

Guest Speakers, 6:00 p.m. There were two guest speakers presenting to the residents. Rusty Roberts, Vice President of Corporate Development for Florida East Coast Industries conducted a power point presentation that explained the new high speed rail that was currently in the production stages as well as the benefits to the community. Edgar Malave, Community Liaison Officer for the Orlando Police Department discussed statistics, gave safety advice, and the Citizens Observer Program. Off duty police coordinator, officer David Cruz, discussed past incidents in the community and the Vista Lakes off-duty police budget.

Open Forum for Owners, 7:28 p.m. There were 29 residents present. Discussion items were children vandalizing the park and reporting these acts to the police, ARC follow up, violations, and a thank you for the new chairs.

Establish quorum, Board of Directors present: Jerry Harris (President), Katherine Sebestyen (Vice President), Bill Gompel (Treasurer), Gary Schuett (Secretary), Israel Collazo (Director), Christian Lau (Director), Scott Fehringer (Director).

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

Call to Order, meeting called to order by Jerry at 7:40 pm.

Approval of Prior Quarterly Meeting Minutes (June 18, 2013), Motion (Jerry/Israel) to approve minutes with revisions noted by Jerry Harris. 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 the purchase of the new chairs in the Resident’s Club and the savings comparison to the association in utilities due to adding the new tint on the windows.

Community Coordinator (Connie Sui)

Jerry stated that Connie was not present however her report was distributed to the Board of Directors via email prior to the meeting. Copies were available to the residents.

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, foreclosure and violation comparisons to previous years, the covenant enforcement process and the 2013 Florida statute changes affecting Director certification and registering the homeowner association.

Treasurer’s Report:

Bill presented the 2014 Budget, explained any changes, and stated the base assessment would not increase for 2014.

2014 Budget Vote, **Motion (Christian/Israel) to approve 2014 operating and capital budget, All in Favor, (7-0).**

Committee Updates

Amenities- Report distributed to the Board of Directors via email prior to the meeting. Sharon asked for clarification that the Resident's Club rental would start January 1. Jerry stated that the Board would be reviewing the proposed guidelines at the November meeting and it was his understanding that the process would begin January 1.

ARC- Report distributed to the Board of Directors via email prior to the meeting.

Communications- Report distributed to the Board of Directors via email prior to the meeting.

Finance- Report was given under the budget presentation.

Contracts (not active at this time)

Engineering (not active at this time)

HR Committee (not active at this time)

Old Business to be discussed

No old business to be discussed.

New Business

Israel stated that a palm tree in Newport needed to be replaced. Christy stated she would contact Servello.

Scott stated that his potential new neighbors wished to speak at the next meeting regarding solution to attorney fees and covenant enforcement concerns.

Adjournment, with no further business to discuss at 8:17 PM, Motion: (Jerry/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 six candidates.

Election results

Jerry Harris, Katherine Sebestyen, Christian Lau and Gary Schuett were elected to the 2014 Board of Directors.

Meeting adjourned at 8:33 PM.