

Vista Lakes Annual Board Meeting – Board Of Directors, October 18, 2016
Minutes by Mary Ann Abernathy, Secretary

Resident Forum: 6:35 P.M., 18 residents in attendance. Following Discussions:

2017 Budget

Street parking

Residential lawn companies – complaint regarding blowing grass

Sidewalk and curb pressure washing in gated communities

Pool staff and delinquent HOA's

Establish Quorum: Adam English, Katherine Sebestyen, Ron Cumello, Israel Collazo, and Mary Ann Abernathy were present. Karl Brown and Scott Fehringer were absent.

Call To Order: The meeting was called to order at 7:45 with proof of order established.

Treasurer Report: Report given by Adam English during resident forum.
MOTION made by Mary Ann Abernathy, second by Israel Collazo to accept the 2017 Budget. All in favor, MOTION passed.

Staff Reports:

Community Director: Monte Brown previously emailed report to the Board.

Assistant Community Director: Kassie Kouvaras previously emailed report to the Board. Kassie requested recommendations and suggestions for the holiday event planned for December 3, 2016.

Old Business: Revision of the index for the ARC documents and Use Restrictions was presented by ARC chairperson, Jim Shelton. Meeting to be scheduled for January 19, 2017 for residents to express concerns regarding the changes.

New Business: MOTION made by Ron Cumello, second by Adam English to accept and sign the legal retainer agreement through December 31, 2017 with Becker & Poliakoff. All in favor, MOTION passed.

Next scheduled Board Workshop is scheduled for November 10, 2016.

Adjournment: MOTION made by Israel Collazo, second by Katherine Sebestyen to adjourn annual meeting at 8:05 P.M.. All in favor, MOTION passed.