

Special Board Meeting – January 19, 2017
Minutes by Mary Ann Abernathy, Secretary

6:00 P.M. President Ron Cumello stated reason for special meeting. The Board members each stated any participation comments and concerns regarding the proposed revisions of the governing documents covering Vista Lakes architectural guidelines and use restrictions.

Questions were open to residents. President Ron Cumello explained the process involved for the changes to take place. Again, the floor was open to questions from residents. Discussion regarding basketball hoops.

7:12 P.M. President Ron Cumello called the formal meeting to order.

Establish Quorum: Ron Cumello, Adam English, Carol Schuett, Leo Villalon and Mary Ann Abernathy were present. Katherine Sebestyen was absent and John Daly excused himself at 6:50 P.M.

Proof of Notice was established.

MOTION made by Ron Cumello, second by Adam English to approve the revisions of the governing documents covering Vista Lakes architectural guidelines and use restrictions as written and proposed. All in favor, MOTION passed.

7:15 P.M. MOTION by Carol Schuett, second by Adam English to adjourn meeting. All in favor, MOTION passed.