



Vista Lakes Community Association, Inc.

**Board of Directors Workshop  
May 11, 2017 at 6:30 p.m.  
VLCA Resident's Center  
Meeting Agenda**

Board of Directors: Mary Ann Abernathy, Ron Cumello, John Daly, Adam English, Carol Schuett, Katherine Sebestyen, and Leo Villalon

- **Discussion with Commissioner Gray?**
- **Resident Open Forum starts at 6:30 p.m.**
- **Establish Quorum**
- **Call to Order and Proof of Notice**
- **Approval of Prior Monthly Workshop Minutes**
- **President's Comments**
  1. Audit completed
  2. Taxes completed
  3. Moving Andy Reiff legal accounts to B&P
  4. Potential law suit in the hands of HOA attorney and insurance carrier
  5. Aquatek on contract starting May 1 for pool cleaning
  6. Neighborhood Reps election results
- **Community Manager's Report (Monte Brown)**
  1. Status on pool staffing
    - i. Options being considered
  2. Recommendations for Enforcement
  3. Status on approved Attorney Actions
  4. Capital Projects - Schedule, Completed Items and Status of Pending Items
  5. Status on camera cost by neighborhood
- **Financial Update – Treasurer**
  1. Treasurers Report
  2. New BB&T credit card
- **Committee Updates**
  1. Ad Hoc (Vista Park)
  2. Amenities
    - i. Play yard set at Amenities Center
  3. ARC
  4. Communication
  5. Contracts
  6. Events
  7. Finance
  8. HR Committee
    - i. Need to review draft employee handbook and update - TBD
- **Old Business to be Discussed**
  1. Horizons Unit 6380 Contessa Dr. unit 210 – TBD
  2. OPD off duty police procedure change - TBD
- **New Business**
  1. Charges for rentals
  2. Waverly gate traffic device
- **Association Schedule**
  1. Next scheduled Board Workshop Meeting on July 13, 2017
- **Adjournment**