

Vista Lakes Annual Board Meeting
October 17, 2017
Minutes by Mary Ann Abernathy, Secretary

6:40 P.M. 22 residents were present with David Cruz from the Orlando Police Department presenting the year to date crime statistical report for the Vista Lakes area. He answered resident questions.

Tom Keen running for County Commissioner District 1 introduced himself and answered resident questions.

7:15 Acting President, Katherine Sebestyen, called the meeting to order.

Establish Quorum: Katherine Sebestyen, Adam English, Mary Ann Abernathy, Carol Schuett, Leonides Villalon and John Daly were present.

Proof of notice was established.

Introduction: Monte Brown, Community Manager, introduced Emily Cooper the newly hired pool staff supervisor.

Approval of Minutes: MOTION made by Adam English, second by Carol Schuett to approve the Minutes from the September 14, 2017 meeting. All in favor, MOTION passed.

Financial Update: Adam English, treasurer, reported emailing the proposed salaries for the administration to be added to the 2018 proposed budget. The proposed budget had been presented in detail at the September 14, 2017 Board meeting. MOTION made by Adam English, second by Carol Schuett to add the administrative salary changes to the 2018 proposed budget. All in favor, MOTION passed. MOTION made by Mary Ann Abernathy, second by John Daly to accept the 2018 proposed budget. All in favor, MOTION passed.

Community Manager's Report: No report at this time.

Assistant Community Manager's Report: Kassie Kouvaras reported "Trunk or Treat" is scheduled for Friday, October 27, 2017. The Holiday event is scheduled for December 2, 2017 with the theme pending.

Association Schedule: The next Board meeting is scheduled for November 9, 2017.

Adjournment: MOTION made by John Daly, second by Leo Villalon to adjourn the meeting for the Board of Directors election at 7:36 P.M. All in favor, MOTION passed.