



Vista Lakes Community Association, Inc.
Board of Directors Workshop
November 9th, 2017 at 6:30 pm
VLCA Resident's Center
Meeting Agenda

Board of Directors: Mary Ann Abernathy, John Daly, Adam English, W.T. Pass, Carol Schuett, Katherine Sebestyen, and Leo Villalon

Residents' Open Forum 6:30 PM

Establish Quorum

Call to Order and Proof of Notice

Approval of Prior Monthly Workshop Minutes

Election of Officers to the Board

President's Comments

- 1. Restructuring of Staff**

Community Manager's Report (Monte Brown)

Assistant Community Manager's Report (Kassie Kouvaras)

- 1. Report on Halloween Event**
- 2. Status of December Holiday Event**

Financial Update – Treasurer

Committee Updates

- 1. Ad-Hoc (Vista Park)**
- 2. Amenities**
- 3. ARC**
- 4. Communications**

5. Contracts

6. HR Committee

- i. Alpha Staff**
- ii. Employee Handbook**

Old Business

- 1. Proposal by Aaron Simmons**

New Business

- 1. Social Media Policy**
- 2. Bylaws Revision Committee Request**

Association Schedule

Next Scheduled Board Meeting, January 11

Adjournment