



*Vista Lakes Community Association, Inc.*  
**Board of Directors Workshop**  
**January 11, 2018 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**

**Commissioner Jim Gray**

**Establish Quorum**

**Call to Order and Proof of Notice**

**Approval of Prior Monthly Workshop Minutes**

**President's Comments**

1. Meeting Procedures

**Community Manager's Report (Monte Brown)**

1. Waverly/Carlyle sidewalk repairs.

**Assistant Community Manager's Report (Kassie Kouvaras)**

1. Report on 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
2. Horizons Unit

**New Business**

1. Social Media Policy
2. Bylaws Revision Committee Request
3. Letter to Neighborhood Representatives
4. Video Taping and live streaming of Board Workshops
5. Street Parking
6. Violation fining system
7. Events Charter

**Association Schedule**

**Next Scheduled Board Meeting, March 8, 2018**

**Adjournment**

