



Vista Lakes Community Association, Inc.

Board of Directors Workshop

March 8, 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**

Guest Speaker Daryl Flynn District 2, Orange County School Board

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/Carlisle sidewalk repairs. Windsor/Warwick sidewalk repairs**
- 2. New VL ID printer**

Assistant Community Manager's Report (Kassie Kouvaras)

- 1. Board Report , Holiday Event**

Financial Update – Treasurer

Committee Updates

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

5. Contracts

6. HR Committee

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

Old Business

- 1. Horizons Unit**
- 2. Social Media Policy**
Photo Media Release Form
- 3. Letter to Neighborhood Representatives**
- 4. Violation Fining Discussion**

New Business

- 1. Street Parking**

Association Schedule

Next Scheduled Board Meeting, May 10, 2018

Adjournment