



Vista Lakes Community Association, Inc.
Board of Directors Workshop
May 10, 2018 at 6:30 pm
VLCA Resident's Center
Meeting Agenda

Board of Directors: Mary Ann Abernathy, John Daly, Adam English, W.T. Pass, Katherine Sebestyen

Residents' Open Forum 6:30 PM

Guest Speaker David Cruz, OPD Coordinator for Vista Lakes Community Association INC.

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. Windsor/Warwick sidewalk repairs approved, completed
2. New VL ID printer purchased and operational
3. Neighborhood Representative Election results

Assistant Community Manager's Report (Kassie Kouvaras)

1. Board Report,

Financial Update – Treasurer

1. Rolling Bonuses into salaries

Committee Updates

1. Ad-Hoc (Vista Park)
2. Amenities
3. ARC
4. Communications
5. Events Committee

6. Contracts

7. HR Committee

- I. Alpha Staff. Emily Cooper trained on Alpha Staff Payroll, Jenarc and Castle Click
- ii. Employee Handbook. Allow 3 weeks' vacation a year instead of 2 weeks' after 5 years employment

Old Business

1. Horizons Unit
2. Neighborhood Reps. dinner May 17, 2018
3. Violations discussion

New Business

1. Residential Parking Petition Process City of Orlando
2. Board vacancies

Association Schedule

Next Scheduled Board Meeting, July 12, 2018

Adjournment