



Vista Lakes Community Association, Inc.

**Board of Directors Workshop
July 12, 2018 at 6:30 pm
VLCA Resident's Center
Meeting Agenda**

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

Guest Speaker, Tom Jackson General Manager Rio Pinar Golf Club

Residents' Open Forum 6:30 PM

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. Board Report
2. Emily Pay increase CAM LIC.

Assistant Community Manager's Report (Kassie Kouvaras)

1. Board Report,

Assistant Community Manager's Report (Emily Cooper)

1. Pool occupancy / Pavilion Rentals / Fitness Center usage

Financial Update – Treasurer

1. Reserve Study Due 2019

Committee Updates

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

Old Business

1. Horizons Unit

New Business

1. Treasurer selection
2. Covenants Enforcement Committee

Association Schedule

**Next Scheduled Board Meeting, September 13, 2018
Adjournment**