



Vista Lakes Community Association, Inc.

**Board of Directors Workshop September 19, 2018 at 6:30 pm
VLCA Resident's Center
Meeting Agenda**

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

**Residents' Open Forum 6:30 PM
Update on Vista Lake, Frank Sebestyen Chair CDD**

Establish Quorum

Call to Order and Proof of Notice

Appoint VLCA Secretary to the Board

**Approval of Prior Monthly Workshop Minutes
July 12, 2018**

President's Comments

1. Meeting Procedures
2. Rio Pinar / Vista Lakes party, October 6, 2018

Community Manager's Report (Monte Brown)

1. Board Reports
2. Servelo Proposals
3. VLE Family Run 5K

Assistant Community Manager's Report (Kassie Kouvaras)

1. Board Reports

Assistant Community Manager's Report (Emily Cooper)

1. Pool Occupancy
2. Pavilion Rentals
3. Fitness Center usage

Financial Update – Treasurer

1. Financial Report

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
2. Covenant Enforcement Committee

New Business

1. Change Vendor Policy

Association Schedule

Meet the Candidates Night Monday October 8, 2018

Next scheduled meeting Annual Board Meeting October 16, 2018

Adjournment