



Vista Lakes Community Association, Inc.

Board of Directors Workshop Thursday, Feb 7, 2019 at 6:00 PM  
VLCA Resident's Center  
Meeting Agenda

Board of Directors: John Daly, Gary Mitchell, Raiza Alicea, Monica Sanchez, Andy Bernal, Bill Pass, and Katherine Sebestyen

“Get to Know Your Neighbor” Meet & Greet 6:00 – 6:30 PM (Pre-Meeting Event/Activity)

Residents’ Open Forum 6:30 – 7:00 PM

- Speeding concerns in Champlain & Publix
- Community Cameras
- Gate Maintenance in Waverly
- Better signage at crosswalks: S. Chickasaw/ Bristol Channel & Chickasaw & Champlain

Call to Order, Proof of Notice, Establish Quorum & President’s Comments

Consent Agenda:

- A. Approval of Prior Monthly Workshop Minutes – Jan 10, 2019

Reports

- A. Community Manager’s Report (Monte Brown)
  - a. Retainers for foreclosure
- B. Assistant Community Manager’s Report (Kassie Kouvaras)
- C. Assistant Community Manager’s Report (Emily Cooper)
- D. Treasurer’s Report (Raiza Alicea)
  - a.
  - b.
- E. Committee Reports
  - Ad-Hoc (Vista Park)
  - Amenities
  - Communications
  - HR Committee
  - Covenants Enforcement
  - ARC
  - Events

Old Business

- A. Updating ARC paint schemes
- B. Site visit resolution
- C. Homeowner hard ship - update
- D. Gate Maintenance decision – CDD relinquished responsibilities

New Business

- A. Parking Boss
- B. Surveillance Cameras
- C. Speeding and Traffic Safety

Association Schedule

Next Scheduled Board Meeting, March 14, 2019

Adjournment \_\_\_\_\_ PM