



Vista Lakes Community Association, Inc.

**Board of Directors Workshop Thursday, April 4, 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

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

Consent Agenda:

- A. Approval of Prior Monthly Workshop Minutes – March 7, 2019**

Reports

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

Old Business

- A. Melrose property issue – update on completion requirements**
- B. Grant submission update**
- C. Speed bumps review**
- D. Prohibited parking areas painted – update on review**
- E. Amenities – pool noodles**
- F. Safety & Security Committee**

New Business

- A. Ad-Hoc – high school re-zoning**
- B. Association Handbook Addendum**

Association Schedule

Next Scheduled Board Meeting, May 9, 2019

Adjournment _____ PM