

**VISTA PLANTATION CONDOMINIUM ASSOCIATION
ANNUAL MEMBERSHIP MEETING AGENDA
JANUARY 9TH, 2020 – 10:00 AM**

1. Calling of the roll and certifying of proxies
2. Proof of notice of meeting or waiver of notice:
 - Notice sent by mail November 10th, 2019 and December 10th, 2019
 - Posted on the clubhouse bulletin board on December 24th, 2019
3. Waive reading and disposal of any unapproved Organizational Meeting minutes
 - Posted January 14th, 2019 on Clubhouse and Rec B bulletin board
4. Serving their two year terms are: Judy Powell, Mike Whalen, Pam Krauss & Jim Ott
5. Reports of Officers (President and Treasurer)
6. Annual Reports of Committees (Not read but will be made a part of minutes)
 - a) Grounds Mark Schmalz
 - b) Social Rhona Netupski
 - c) Bocce Dawn Rowe
 - d) Management Carole Hammond-Colvin
 - e) Reports from other directors (if applicable)

New Business:

Proposal to waive funding of Carport Reserve (*motion*)

General discussion by members

Adjournment

*Organizational meeting to immediately follow the annual meeting
To elect officers to serve on the board*