

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Meeting Agenda
November 8th, 2018 – 10:00 AM

PLEDGE TO FLAG ~ President, *Doug Usher*

Only MEMBERS (unit owners) of the Association may attend meetings/please state name, building & unit # when addressing the Board

ROLL CALL ~ Secretary, *Doreen Whitehead*

PROOF OF DUE NOTICE OF BOARD MEETING ~ Secretary, Doreen Whitehead states Proof of Due Notice of today's Board Meeting was posted on November 6th, 2018 at the Clubhouse and Rec B Bulletin Boards.

READING & DISPOSAL OF ANY UNAPPROVED MINUTES ~ Secretary, Doreen Whitehead requests motion to approve Board Meeting Minutes of April 5th, 2018 that were posted on Clubhouse and Rec B Bulletin Boards on April 6th, 2018.

REPORTS OF OFFICERS AND COMMITTEES:

Correspondence – Secretary, Doreen Whitehead

- a. Letter dated May 25th, 2018 from 14-206 requesting rule and sign change for tennis Round Robin. - *Deferred*
- b. Letter dated May 31st, 2018 from resident at 40-205 requesting approval to install laminate floors. Meets standard flooring protocol. *Motion*
- c. Letter dated August 23rd, 2018 from resident at 19-206 requesting review of rules regarding animals and discussing new business at board meetings.
- d. Letter dated October 11th, 2018 from resident at 6-204 requesting approval to install vinyl tile floors. Meets standard flooring protocol. *Motion*
- e. Letter dated October 15th, 2018 from resident at 16-204 requesting review on rules regarding service/assistive animals and rumors of generator for clubhouse.
- f. Letter dated October 18th, 2018 from resident at 19-206 requesting discussion on bocce court parking lot.

1. Treasurer's Report	Janice Yeager
2. Building Committee	Jim Soares
3. Landscape Committee	Marlene Jiampetti
4. Social Committee	Rhona Netupski
5. Bocce Committee	Dawn Rowe
6. President's Report	Doug Usher
7. Management Report	Carole Hammond-Colvin

New Business:

- Continuation of CPA services with Scott Nuttall & Associates - *Motion*
- UPS POD delivery - *Motion*
- Distinctive Landscape – trim oaks for \$21,750 – *Motion*
- Atlantic Roofing – roof repairs buildings 35 to 47 for \$68,975 - *Motion*

Items deferred to Committees for further research and recommendation:

- *Tennis courts – Recreation Committee*
- *\$25,000 gift – Budget/Finance Committee*
- *AED – automated external defibrillator - Health & Safety Committee*
- *Recent clubhouse break-in – Health & Safety Committee*

Member participation on AGENDA ITEMS:

3 minutes per individual when recognized by meeting chairperson