

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Meeting Agenda
October 8, 2020 – 10:00 AM

PLEDGE TO FLAG ~ Vice President, *Joan Mason*

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 October 6, 2020 at the Clubhouse, Rec B and website.

READING & DISPOSAL OF ANY UNAPPROVED MINUTES ~ Secretary, *Doreen Whitehead* makes motion to approve Board Meeting Minutes of September 17, 2020 that were posted on Clubhouse, Rec B and website on September 17, 2020.

REPORTS OF OFFICERS AND COMMITTEES:

Correspondence – Secretary, *Doreen Whitehead*

- a. Letter dated September 18, 2020 from resident at 15-202 regarding bulk cable renewal.
- b. Letter dated September 30, 2020 from resident at 22-203 requesting approval to install vinyl laminate flooring. Meets standard flooring protocol. ***Motion***

1. Treasurer's Report/Cable Committee	Mike Whalen
2. Grounds Beautification Committee	Eileen Cowie
3. Ad-Hoc Landscape Committee	Joan Mason
4. Health/Safety Committee	Maureen Kieninger
5. President's Report	Judy Powell
6. Management Report	Carole Hammond-Colvin

New Business:

- Landscaping changes ***Motion***
 - 30-day notice to Yellowstone Landscape - terminating for cause
 - Awarding March 1, 2021 to February 29, 2024 landscape contract to Brightview Landscape Services to include irrigation for an annual cost of \$208,420
- Replacing maintenance shed with "Special Project" funds/Citizens settlement
- Printed bulletin available for pick up

Member participation on AGENDA ITEMS:
3 minutes per individual when recognized by meeting chairperson

EXECUTIVE SESSION TO FOLLOW