

**VISTA PLANTATION CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA
FEBRUARY 2nd, 2017 – 10:00 AM**

PLEDGE TO FLAG ~ *President, Doug Usher*

ROLL CALL ~ *Secretary, Mike Daw*

PROOF OF DUE NOTICE OF BOARD MEETING ~ Secretary Mike Daw will state that the Proof of Due Notice of today's Board Meeting was posted on January 18th, 2017 at the Clubhouse and Rec B Bulletin Boards.

READING & DISPOSAL OF ANY UNAPPROVED MINUTES ~ Secretary Mike Daw will make a motion to approve Board Meeting Minutes of January 5th, 2017 that were posted on Clubhouse and Rec B Bulletin Boards on January 6th, 2017.

CORRESPONDENCES:

Correspondence (Letters will not be read but made part of the minutes)-Secretary, Mike Daw.

- a) Letter dated December 15th, 2016 from resident at 42-202 requesting approval to install tile floors. Meets standard flooring protocol. *Motion*
- b) Letter dated January 5th, 2017 from resident at 1-203 requesting uniform bicycle racks.
- c) Letter dated January 5th, 2017 from resident 2-102 requesting additional plantings at stairwells. *Motion*
- d) Letter dated January 11th, 2017 from resident at 38-202 requesting changes to weekly newsletter "Sports Page" postings.

REPORTS OF OFFICERS:

1. Treasurer's Report
2. President's Report

**Janice Yeager
Doug Usher**

New Business:

- Accept proposed 2017-2018 Budget – *motion*
- Approval of Insurance Renewal - *motion*
- Appointment of new board member - *motion*

***Only MEMBERS (unit owners) of the Association may attend meetings
Please state name and building/unit number when addressing the Board***

*Member participation on agenda items:
3 minutes per individual when recognized by meeting chairperson*