

**VISTA PLANTATION CONDOMINIUM ASSOCIATION**  
**Board of Directors' Meeting Agenda**  
**November 5, 2020 – 10:00 AM**

**PLEDGE TO FLAG** ~ President, *Judy Powell*

**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 3, 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 October 8, 2020 that were posted on Clubhouse, Rec B and website on October 8, 2020.

**REPORTS OF OFFICERS AND COMMITTEES:**

**Correspondence – Secretary, *Doreen Whitehead***

- a. Letter dated October 1, 2020 from resident at 28-201 requesting approval to install vinyl plank flooring. Meets standard flooring protocol. ***Motion***
- b. Letter dated October 6, 2020 from resident at 12-202 requesting approval to install luxury vinyl flooring. Meets standard flooring protocol. ***Motion***
- c. Letter dated October 23, 2020 from resident at 12-101 purchasing unit and has resided in same unit for 10 years, requesting waiver of application fee. ***Motion***
- d. Letter dated October 25, 2020 from resident at 36-101 regarding use of old/new maintenance shed for storage.

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|-------------------------------------|------------------------------|
| 1. Treasurer's Report               | <b>Mike Whalen</b>           |
| 2. Grounds Beautification Committee | <b>Eileen Cowie</b>          |
| 3. Health/Safety Committee          | <b>Maureen Kieninger</b>     |
| 4. President's Report               | <b>Judy Powell</b>           |
| 5. Management Report                | <b>Carole Hammond-Colvin</b> |

**New Business:**

- Oak Trimming – FULL – Distinctive Landscape - \$23,750 ***Motion***
- Pickleball lines on tennis courts – Board of Directors will ask membership to vote ***Motion***

**Old Business:**

- Clubhouse restrictions will remain: 50 people max occupancy; masks required for entry.

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