

**VISTA PLANTATION CONDOMINIUM ASSOCIATION**  
**Board of Directors' Meeting Agenda**  
**DECEMBER 5<sup>TH</sup>, 2019 – 10:00 AM**

**PLEDGE TO FLAG** ~ 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 December 2<sup>nd</sup>, 2019 at the Clubhouse and Rec B Bulletin Boards.

**READING & DISPOSAL OF ANY UNAPPROVED MINUTES** ~ Secretary, *Doreen Whitehead* makes a motion to approve Board Meeting Minutes of November 7<sup>th</sup>, 2019 that were posted on Clubhouse and Rec B Bulletin Boards on November 8<sup>th</sup>, 2019.

**REPORTS OF OFFICERS AND COMMITTEES:**

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

- a. Letter dated November 5, 2019 from resident at 34-204 regarding Clubhouse schedule for aerobics during board workshop. *Motion*
- b. Letter dated November 25, 2019 from resident at 12-206 regarding permission to have a U-Haul U-Box from January 4, 2020 to January 7, 2020. *Motion*

**Reports of officers to be given at Board Meeting**

1. Treasurer's Report	Janice Yeager
2. President's Report	Joan Mason
3. Bocce Committee	Dawn Rowe
4. Landscape Committee	Mark Schmalz
5. Management Report	Carole Hammond-Colvin

**OLD BUSINESS:**

- Letter dated from October 21, 2019 resident at 18-201 requesting a rule change regarding display of seasonal wreaths. *Tabled at November 7, 2019 meeting.*

**NEW BUSINESS:**

- Recommendation of Budget/Finance Committee to the Board, giving membership opportunity to vote on funding or waiving of carport reserve by limited proxy at Annual Meeting.

***Member participation on AGENDA ITEMS:***

***3 minutes per individual when recognized by meeting chairperson***

***Executive Session to be held after the Board Meeting***