

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Meeting Agenda
February 6th, 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 February 4, 2020 at the Clubhouse and Rec B Bulletin Boards.

READING & DISPOSAL OF ANY UNAPPROVED MINUTES ~ Secretary, *Doreen Whitehead* makes a motion to approve Special Board Meeting Minutes of January 30, 2020 that were posted on Clubhouse and Rec B Bulletin Boards on January 31, 2020.

REPORTS OF OFFICERS AND COMMITTEES:

Correspondence – Secretary, *Doreen Whitehead*

- a. Letter dated December 12, 2019 from resident at 4-206 requesting dismissal of \$100 application fee for new tenant that is already a resident at 19-104. ***Motion***
- b. Letter dated December 16, 2019 from resident at 20-205 requesting approval to install laminate flooring. Meets standard flooring protocol. ***Motion***
- c. Letter dated December 18, 2019 from resident at 14-101 regarding complaint of pressure washing on building 14 on December 24, 2019.
- d. Letter dated December 26, 2019 from Bocce President regarding Automatic Exterior Defibrillator for Bocce Courts. ***Motion***
- e. Letter dated January 6, 2020 from residents at building 34 regarding under aged resident in 34-205 whom allegedly made threats against former roommate. ***Resolved***
- f. Letter dated January 13, 2020 from resident at 24-201 regarding carport waiver, speed bumps/humps and pickup trucks.
- g. Letter dated January 28, 2020 from resident at 2-106 regarding noise level in unit from upstairs and requesting proof of underlayment from owner of 2-206. Also, requesting assistance in collecting for damages in unit causing mold from leaking dishwasher.

1. Treasurer's Report
2. Social Committee
3. Landscape Committee
4. Health/Safety Committee
5. President's Report
6. Management Report

Mike Whalen
Rhona Netupski
Mark Schmalz/Adela McLaughlin
Mike Whalen
Judy Powell
Carole Hammond-Colvin

New Business:

- Walkway repair at buildings 20 & 43, 104 -106 side - total \$7,900 ***Motion***
- Paving project, summer of 2020 – buildings 32, 45 & Clubhouse - \$45,693 ***Motion***

Member participation on AGENDA ITEMS:

3 minutes per individual when recognized by meeting chairperson