

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Meeting Agenda
March 5th, 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 March 3, 2020 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 February 6, 2020 that were posted on Clubhouse and Rec B Bulletin Boards on February 10, 2020.

REPORTS OF OFFICERS AND COMMITTEES:

Correspondence – Secretary, *Doreen Whitehead*

- a. Letter dated January 23, 2020 from resident at 39-205 requesting approval to install waterproof vinyl flooring. Meets standard flooring protocol. *Motion*
- b. Letter dated February 5, 2020 from resident at 2-202 requesting approval to install tile flooring. Meets standard flooring protocol. *Motion*
- c. Letter dated February 19, 2020 from resident at 24-201 requesting explicit instructions on how violations are handled and a tracking system that would be accessible to residents.

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
Maureen Kieninger
Judy Powell
Carole Hammond-Colvin

New Business:

- Update to current delinquency policy (attached) ***Motion***
- Remove Reclinata Phoenix palms at end of Plantation Drive – to share costs with Vista Plantation Golf Course for removal by professional ***Motion***
- Removal of diseased oak at 47 by Distinctive Landscape \$2,650 ***Motion***
(already removed due to safety concerns)
- Evaluation of all oaks and palm trees by Distinctive Landscape (arborist) ***Motion***
 - Proposal for Oaks \$950
 - Proposal for Palms \$425

Member participation on AGENDA ITEMS:

3 minutes per individual when recognized by meeting chairperson

EXECUTIVE SESSION TO FOLLOW