

**VISTA PLANTATION CONDOMINIUM ASSOCIATION**  
**Board of Directors' Meeting Agenda**  
**APRIL 4<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 April 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 March 7<sup>th</sup>, 2019 that were posted on Clubhouse and Rec B Bulletin Boards on March 7<sup>th</sup>, 2019.

**REPORTS OF OFFICERS AND COMMITTEES:**

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

- a. Letter dated March 1, 2019 from resident at 26-105 requesting reimbursement for expenses after leak in the amount of \$242.96. *Motion*
- b. Letter dated March 12, 2019 from resident at 34-201 requesting approval to install vinyl plank flooring. Meets standard flooring protocol. *Motion*

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

**Janice Yeager**  
**Jim Soares**  
**Rhona Netupski**  
**Mark Schmalz**  
**Rick Hansen**  
**Joan Mason**  
**Carole Hammond-Colvin**

**New Business:**

**Recommendations made by Committees: MOTION**

1. Paving Proposal – Atlantic Southern Paving & Seal Coating approx. \$75,000 – *Building Committee*
2. Lakeshore erosion – American Shoreline Restoration approx. \$25,000 – *Building Committee*
3. Automatic External Defibrillators (AED) equipment approx. \$3,000 – *Health/Safety Committee*

**Other items: MOTION**

1. Repair Rec B bathroom cabana steel columns – approx. \$2,600
2. Repair all pool furniture sling material – approx. \$10,000
3. FirstService Residential Hurricane protocol

**Member participation on AGENDA ITEMS:**

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