

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Meeting Agenda
September 17, 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 September 15, 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 June 1, 2020 that were posted on Clubhouse, Rec B and website on June 4, 2020.

REPORTS OF OFFICERS AND COMMITTEES:

Correspondence – Secretary, *Doreen Whitehead*

- a. Letter dated August 12, 2020 from resident at 38-204 requesting approval to install vinyl plank flooring. Meets standard flooring protocol. ***Motion***
- b. Letter dated September 3, 2020 from resident at 2-201 requesting approval to install vinyl plank flooring. Meets standard flooring protocol. ***Motion***
- c. Letter dated September 10, 2020 from resident at 24-201 regarding rule updates.

- 1. **Treasurer's Report/Cable Committee**
- 2. **Grounds Beautification Committee**
- 3. **Health/Safety Committee**
- 4. **President's Report**
- 5. **Management Report**

Mike Whalen
Eileen Cowie/Joan Mason
Maureen Kieninger
Judy Powell
Carole Hammond-Colvin

New Business:

- Rule Updates ***Motion***
 - Rules Enforcement and Hearing Procedure
 - Updating Service/Assistive Animal language
 - Doorknockers and smart doorbells
- Cable Proposal from Broadband Agreement Specialists ***Motion***
- Opening additional bank accounts ***Motion***
 - Transfer funds for FDIC limits
 - Citizens settlement \$178,344 "Designated for Special Projects" equity line and separate bank account for funds.
- UPS holiday POD ***Motion***

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