

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Workshop Meeting Agenda
Special Meeting – Adopt Budget
JANUARY 28th, 2019 – 10:00 AM

REPORTS OF OFFICERS AND COMMITTEES:

Correspondence –Secretary, Doreen Whitehead

- a. Letter dated December 6, 2018 from resident at 24-204 requesting approval to install wood flooring. Meets standard flooring protocol. *Motion*
- b. Letter dated January 10, 2019 from resident at 1-203 regarding:
 - 1. Renters at meetings
 - 2. Updated bicycle racks/stands
 - 3. Comcast security – alarm/camera

- 1. Treasurer's Report
- 2. President's Report

Janice Yeager
Joan Mason

Discussion and changes/additions to proposed Agenda for Board meeting

★ INSURANCE RENEWAL MEETING TO FOLLOW

Reports of officers to be given at Board Meeting

Member participation on agenda items:
3 minutes per individual when recognized by meeting chairperson