

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Workshop Meeting Agenda
April 6, 2020 – 10:00 AM

REPORTS OF OFFICERS AND COMMITTEES: (MOTIONS MADE AT MEETING)

Correspondence – Secretary, Doreen Whitehead

- a. Letter dated February 24, 2020 from resident at 16-205 requesting approval to install waterproof vinyl flooring. Meets standard flooring protocol. *Motion*
- b. Letter dated March 6, 2020 from resident at 15-202 regarding dryer vent cleaning.
- c. Letter dated March 9, 2020 from resident at 36-202 requesting approval to install waterproof vinyl flooring. Meets standard flooring protocol. *Motion*
- d. Letter dated March 1, 2020 from resident at 34-206 regarding dryer vent cleaning.
- e. Letter dated March 9, 2020 from resident at 46-204 requesting approval to install wood flooring. Meets standard flooring protocol. *Motion*
- f. Letter dated March 11, 2020 from resident at 38-103 regarding door knockers.
- g. Letter dated March 12, 2020 from resident at 14-202 requesting approval to install waterproof vinyl flooring. Meets standard flooring protocol. *Motion*

Reports of officers attached to minutes

1. Treasurer's Report	Mike Whalen
2. Social Committee	Rhona Netupski
3. Landscape Committee	Mark Schmalz
4. Health/Safety Committee	Maureen Kieninger
5. President's Report	Judy Powell
6. Management Report	Carole Hammond-Colvin

Discussion and changes/additions to proposed Agenda for Board meeting

Re-organizational Meeting to be held for change of officers
directly after Board Meeting on April 9, 2020

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