

The Vistas Homeowners Association
Board of Directors Annual Meeting Minutes
April 22, 2004
Bud Beasley Elementary School

Board Members Present: Dave Stefan, Dave Sexton, Mary LeMay, and
Barbara Gonzales

Board Members Absent: None

Call Meeting to Order

Dave Stefan called the 2004 Annual Membership Meeting to order at 6:32 p.m.

Dave noted that the annual meeting was only for the election of officers and therefore no quorum requirement is needed.

New Business

- A. Election of Officers: Dave Stefan noted that Matthew Kline sent a letter to the Association withdrawing his name from the ballot due to a change in his employment. Sealed ballots were opened and tallied and the results are as follows:

Robert Hemsath	214 votes
Tonda Adams	127 votes
Dawn Ripley	112 votes
Matthew Kline	75 votes

Dave announced that Robert Hemsath and Tonda Adams are the two new Board members for the Association.

Next Meeting Schedule

The next meeting is a quarterly meeting and it is scheduled for July 22, 2004 at Bud Beasley.

Meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Stacie Ciesynski

Secretary, Board of Directors