

THE VISTAS HOMEOWNERS ASSOCIATION
Board of Directors Annual Meeting Minutes
Thursday, April 24, 2008, 6:30 p.m.
Bud Beasley Elementary School

Board Members

Dave Stefan
Mary LeMay
Dave Sexton
Jim Baldwin
Larry Kleinworth

Staff

Stacie Ciesynski, Office Manager
Chris Burton
G' Richmond, CAM

CALL MEETING TO ORDER

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

Approval of Minutes

MOTION: Dave Sexton motioned to approve the April 26, 2007 annual minutes Jim Baldwin seconded motion carried.

Election of Officers

A. Election of Officers: Sealed ballots were opened by five volunteers.

- John Gonzales
- Ron King
- William Wagner
- Norm Frank
- Clyde Hartz

Ballots were tallied and the results are as follows:

- Jim Baldwin 274 Votes
- Otto Hovorka 200 Votes
- Dave Sexton 250 Votes

Dave Stefan announced the two new Board Members re-elected as Jim Baldwin and Dave Sexton.

NEXT MEETING SCHEDULE – Quarterly meeting is set for July 24, 2008 at the Bud Beasley Elementary School.

Respectfully submitted,

G' Richmond

Secretary, Board of Directors