

THE VISTAS HOMEOWNERS ASSOCIATION
Board of Directors Annual Meeting Minutes
Thursday, April 26, 2007, 6:30 p.m.
Bud Beasley Elementary School

Board Members

Dave Stefan
Mary LeMay
Dave Sexton
Jim Baldwin (absent)
Larry Kleinworth

Staff

Stacie Ciesynski, office manager
Chris Burton (absent)
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 27, 2006 annual minutes Mary LeMay seconded motion carried.

Election of Officers

- A. Election of Officers: Sealed ballots were opened by four volunteers.
- Carl & Leahde Wilt
 - Dora Henning
 - William Wagner

Ballots were tallied and the results are as follows:

- Larry Kleinworth 249 Votes
- Mary LeMay 258 Votes
- David Stefan 299 Votes
- Cheryl Lehnrs 131 votes
- Mary Robison 127 Votes

Dave Stefan announced the three new Board Members re-elected as Dave Stefan, Mary LeMay and Larry Kleinworth. Dave thanked all those individuals that ran and encouraged them to be a part of a committee and get involved with the association.

NEXT MEETING SCHEDULE – Quarterly meeting is set for July 26, 2007 at the Bud Beasley Elementary School.

Respectfully submitted,

G' Richmond

Secretary, Board of Directors