

THE VISTAS HOMEOWNERS ASSOCIATION
Board of Directors Annual Meeting Minutes
Thursday, April 28, 2011, 6:00 p.m.
Bud Beasley Elementary School

Board Members

Margaret Powell
David Gurr
William Wagner
Dave Stefan - absent
Tim Leighton

Staff

Stacie Ciesynski, Community Administrator
Chris Burton
G' Richmond, CAM

Margaret Powell explained that the annual meeting was only for approval of minutes and the election of officers so no quorum requirement was needed.

Approval of Minutes

MOTION: David Gurr motioned to approve the April 22, 2010 annual meeting minutes; William Wagner seconded, motion carried unanimously.

Election of Officers

A. Election of Officers: The number of candidates was equal to the number of members to be elected at the close of the 30 day period for self-nomination therefore ballots were not mailed (NRS 116.31034). The candidates below were duly elected to The Vistas Homeowners Association Board of Directors.

New Board Members were introduced:

- Margaret Powell
- William Wagner
- Jim Baldwin

Respectfully submitted,

Stacie Ciesynski

Secretary, Board of Directors