

The Vistas Homeowners Association

Meeting Minutes

Association Office – 1281 Terminal Way, #124
November 12, 2015

Board Members Present

Dave Stefan
Jim Gaba
Scott Stromberg - Absent
Briana Foroszowski
William Wagner

Staff Present

Stacie Ciesynski, Community Administrator
Shannon Christie, Compliance Officer

I. Call Meeting to Order

A. Dave Stefan called the meeting to order at 10:00 a.m., a quorum was present. Scott Stromberg was absent. The meeting was recorded as required by NRS 116.

II. Membership Forum

III. New Business

Motion: William Wagner motioned to approve the 2016 Annual Budget and Reserve Budget; Jim Gaba seconded, motion carried unanimously.

IV. Membership Forum

NEXT MEETING SCHEDULE – Meeting dates: Board Meetings are scheduled for January 28, 2016, April 28, 2016, July 21, 2016, September 22, 2016 held at Bud Beasley Elementary School starting at 6:00 p.m. and November 10, 2016 in the Association office following the Budget Ratification meeting. Budget Ratification Meeting November 10, 2016 at 10:00 a.m. in the Association office.

V. Adjournment

Motion: Being no further business Dave Stefan made a motion to adjourn the meeting; William Wagner seconded, motion carried unanimously.

Respectfully submitted,

Stacie Ciesynski

Jim Gaba, Secretary