

The Vistas Homeowners Association

Meeting Minutes

Association Office – 1281 Terminal Way, #124
November 13, 2013

Board Members Present

Jim Baldwin
Scott Stromberg
Dave Stefan
Larry Kleinworth
George Cammarota - Absent

Staff Present

Stacie Ciesynski, Community Administrator
Shannon Christie, Compliance Officer

I. Call Meeting to Order

A. Jim Baldwin called the meeting to order at 10:03 a.m., a quorum was present. George Cammarota was absent. The meeting was recorded as required by NRS 116.

II. Membership Forum

Homeowners were given the opportunity to ask questions and make comments pertaining to items on the agenda.

III. New Business

Motion: Larry Kleinworth motioned to approve the 2014 Annual Budget and Reserve Budget; Dave Stefan seconded, motion carried unanimously.

IV. Membership Forum

Homeowners present were given the opportunity to ask questions and make comments.

NEXT MEETING SCHEDULE – Meeting dates: Board Meetings are scheduled for January 23, 2014, April 24, 2014, July 17, 2014, September 25, 2014 and Budget Ratification Meeting November 13, 2014.

V. Adjournment

Motion: Being no further business Larry Kleinworth made a motion to adjourn the meeting at 10:05 a.m. Dave Stefan seconded, motion carried unanimously.

Respectfully submitted,

Stacie Ciesynski

Larry Kleinworth, Secretary