

The Vistas Homeowners Association

Meeting Minutes

Association Office – 1281 Terminal Way, #124
November 13, 2014

Board Members Present

Jim Baldwin
Larry Kleinworth
Jim Gaba
Scott Stromberg
Dave Stefan - 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. Dave Stefan was absent. The meeting was recorded as required by NRS 116.

II. Membership Forum

No homeowners present.

III. New Business

Motion: Jim Baldwin motioned to approve the 2015 Annual Budget and Reserve Budget; Scott Stromberg seconded, motion carried unanimously.

IV. Membership Forum

No homeowners present.

NEXT MEETING SCHEDULE – Meeting dates: Board Meetings are scheduled for January 22, 2015, April 23, 2015, July 16, 2015, September 24, 2015 and Budget Ratification Meeting November 12, 2015.

V. Adjournment

Motion: Being no further business Jim Baldwin adjourned the meeting at 10:05 a.m.

Respectfully submitted,

Stacie Ciesynski

Jim Gaba, Secretary