

The Vistas Homeowners Association

Meeting Minutes

Association Office – 1281 Terminal Way, #124
November 14, 2012

Board Members Present

Jim Baldwin
Margaret Powell- Absent
William Wagner
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 10:13 a.m., a quorum was present. Margaret Powell and George Cammarota were 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: William Wagner motioned to approve the 2013 Annual Budget and Reserve Budget; Larry Kleinworth 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 24, 2013, April 25, 2013, July 18, 2013, September 26, 2013 and Budget Ratification Meeting November 13, 2013.

V. Adjournment

Motion: Being no further business William Wagner made a motion to adjourn the meeting at 10:16 a.m. Larry Kleinworth seconded, motion carried unanimously.

Respectfully submitted,

Stacie Ciesynski

William Wagner, Secretary