

The Vistas Homeowners Association

Meeting Minutes

Association Office – 1281 Terminal Way, #124
November 16, 2011

Board Members Present

Margaret Powell
Jim Baldwin
William Wagner - Absent
Dave Stefan
Tim Leighton

Staff Present

Stacie Ciesynski, Community Administrator
G' Richmond, CAM

I. Call Meeting to Order

- A. Roll Call; Margaret Powell called the meeting to order at 10:23 a.m., a quorum was present. William Wagner 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: Dave Stefan motioned to approve the 2012 Annual Budget and Reserve Budget; Margaret Powell 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 26, 2012, April 26, 2012, July 26, 2012, September 27, 2012 and Budget Ratification Meeting November 14, 2012 in the association office at 10:00 a.m.

V. Adjournment

Motion: Being no further business Tim Leighton made a motion to adjourn the meeting at 10:25 a.m. Dave Stefan seconded, motion carried unanimously.

Respectfully submitted,

Stacie Ciesynski

William Wagner, Secretary