

The Vistas Homeowners Association

Meeting Minutes

Association Office – 1281 Terminal Way, #124
Thursday November 18, 2010 10:00 a.m.

Board Members Present

Margaret Powell
David Gurr – Absent
William Wagner
Dave Stefan
Tim Leighton - Absent

Staff Present

Stacie Ciesynski, Community Administrator
G' Richmond, CAM
Chris Burton, Compliance

I. Call Meeting to Order

- A. Roll Call; Margaret Powell called the meeting to order at 10:04 a.m., a quorum was present. David Gurr and Tim Leighton were absent.

II. Membership Forum

- A. Membership Forum at the beginning of the meeting is a period devoted for discussion and comments on agenda items only to share their thoughts with the Board and other homeowners. The Board will hear only one owner at a time for a three (3) minute period. An owner is limited to the number of times he/she is allowed to speak to the same question. NRS 116.31085 (1) and NRS 116.31083(5)
- B. Please be advised that unit owners will have the opportunity, as each agenda item is open for discussion and comments to share their thoughts with the Board and other homeowners present.

III. New Business

Motion: Dave Stefan motioned to approve the 2011 Annual Budget and Reserve Budget; William Wagner seconded, motion carried unanimously.

IV. Membership Forum

- A. Membership forum at the close of the meeting is a period devoted for general comments and discussion. Except in emergencies, no action shall be taken upon until the matter has been specifically included on the agenda as an item upon which action may be taken. The Board will hear only one owner at a time for a three (3) minute period. An owner is limited to the number of times he/she is allowed to speak to the same question. NRS 116.31085 (1) and NRS 116.31083(5)

NEXT MEETING SCHEDULE Next Board of Directors Homeowners meetings will be January 27, 2011 April 28, 2011, July 28, 2011, September 29, 2011 and Budget Ratification Meeting November 16, 2011.

V. Adjournment

Motion: Margaret Powell motioned there being no further business the meeting was adjourned at 10:28 a.m. Dave Stefan seconded, motion carried unanimously.

Respectfully submitted,

Stacie Ciesynski

William Wagner, Secretary