

**VISTA DEL PARQUE H.O.A.
THURSDAY, AUGUST 27, 2015
7:30 pm – Recreation Room**

MINUTES

1. CALL TO ORDER

Meeting was called to order at 7:30 pm

2. ROLL CALL

Board Members Present: Jon Eric De Cuir (President), Barbara Harshaw (Secretary), Ida Krause (Treasurer).

Homeowners Present: Barbara De Cuir, Michael Casey

3. VERIFICATION OF QUORUM

A quorum was declared present.

4. APPROVAL OF JUNE MEETING MINUTES

Minutes for the June Meeting were unavailable. Approval was postponed until next board meeting.

5. TREASURER'S REPORT

- Treasurer Krause submitted copies of Financial Report for Board review.
- Summary for period ending July 31, 2015:
 - Checking = \$4,430.77
 - Reserve Fund = \$56,864.94
 - Current Assets = \$61,295.71

6. Architectural Committee Report

No Report – New Committee to be named by the Board

7. Landscaping Committee Report

No Report – New Committee to be named by the Board

8. Old business.

- a. Status of New CC&Rs: Attorney is making progress with financial institutions, they are continuing to receive approvals from banks.
- b. Status of New Rules & Regulations: Draft for review and comment has been submitted to the Board.

9. New business

- a. Board Member Resignations: Barbara Harshaw (Secretary), Ida Krause (Treasurer) submitted their resignation from the Board of Directors. The resignations were effective as the end of the month.

Eric De Cuir (President) accepted the resignations and thanked them for their continuing to stay in office while new board members were sought.

- b. Appointment of New Board Members: The Board voted unanimously to appoint Michael Casey (#2) and Mario Arteaga (#24) to the VDP Board of Directors.

10. The next meeting will be November 10, 2015.

11. Adjournment.

APPROVED