

VISTA PARK VILLAS CONDOMINIUM ASSOCIATION

**2019 Reconvened Annual and Organizational Meeting
of the Board of Directors**

**Tuesday, June 18, 2019 at 5:30 p.m.
Meeting Room at the Pool**

*****A G E N D A*****

Call Meeting to Order

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Conduct Reconvened Annual Meeting -

- a. Establish a Quorum (24 ballots needed)
- b. Any Nominations from the Floor & Introductions
- c. Appoint an Election Teller
- d. Approval of Last Year's Minutes, 6-26-18
- e. Announce Election Results

HOMEOWNER OPEN FORUM

Call Organizational Meeting to Order

Election of Officers - 2019-20 Term of Office

**Minutes - May 21, 2019 Regular & Executive Sessions
(Review and Approval)**

**Financial Report - May, 2019
Delinquency Review**

Committee Reports -

- a. Architectural - Any New Submissions
- b. Landscape - Linda Trettin/Danielle Mancini/Clarence Mauhili
- c. Maintenance - Rick Trettin
- d. Parking - Janet Campbell
- e. Security - Janet Campbell/Jonny Sensenbaugh
- f. Rules and Regulations - Lorena Rosas/Jonny Sensenbaugh

Management Report - with attached Correspondence

Unfinished Business -

- a. Motion to Suspend Pool Key Cards
- b. Finalize New Maintenance Indemnity Agreement Procedure

New Business -

- a. New Handyman
- b. Paul Victor Roofing Proposals

Adjournment to Executive Session to discuss a Legal Issue