

VISTA PARK VILLAS CONDOMINIUM ASSOCIATION

Board of Directors Meeting

Tuesday, January 19, 2016

6:20 p.m.

Meeting Room at the Pool

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

	Page
EXECUTIVE SESSION TO CONDUCT MEMBER DISCIPLINE HEARINGS at 5:30 p.m.	
Call Meeting to Order Immediately Following	
Homeowner Open Forum	
Minutes - Regular and Executive Session - January 19, 2016 (Review and Approval)	1 - 4
Financial Report - January, 2016	5 - 27
a. Delinquency Report Review	28 - 29
Committee Reports -	
a. Architectural Submissions - Janet Campbell	
b. Landscape - Linda Trettin	
1. Bemus Walk Notes for January and Bids	30 - 32
c. Maintenance - Rick Trettin	
d. Parking - Janet Campbell/Jane Harrington	
Management Report - with attached Correspondence	33 - 49
Unfinished Business -	
a. Past Owner Delinquency Update - Miller	
b. Vote to Suspend Pool Gate Cards	
c. Plumbing Issues in January	
New Business -	
a. Refurb Bids - next 2 buildings	50 - 54
b. Fence Replacement bids (Will Bring to the Meeting)	
Adjournment to Second Executive Session to discuss a legal matter & Member Disciplinary Actions	

<http://www.vistaparkvillas.com>