

VISTA PARK VILLAS CONDOMINIUM ASSOCIATION

Board of Directors Meeting

Tuesday, January 17, 2017

5:30 p.m.

Meeting Room at the Pool

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

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Call Meeting to Order	
Homeowner Open Forum	
Minutes – Regular Session – November 15, 2016	1 - 3
Financial Report – October, November, 2016	4 - 63
a. Delinquency Report Review	64 - 71
Committee Reports -	
a. Architectural – Janet Campbell	
b. Landscape – Linda Trettin/Danielle Mancini	
c. Maintenance – Rick Trettin	
d. Parking – Janet Campbell/Jane Harrington	
Management Report - with attached Correspondence	72 - 80
Unfinished Business -	
a. Vote to Suspend Pool Gate Cards	
b. Termite Tenting Bids	
c. Camera System Review	81 - 83
New Business -	
a. Tree at 1129 Madera	84 - 85
b. Request for Reimbursement – 1148 Madera	86 - 88
c. Request for Repair – 1132 Madera	89 - 94
d. Increased Internet Speed Request	
e. Remote Access for Pool Gate System	
f. Budget Draft 2017 Review and Approval	95 - 97
Adjournment to Executive Session to Discuss Collection Matter	