VISTA PARK VILLAS CONDOMINIUM ASSOCIATION

Board of Directors Meeting

Tuesday, January 19, 2016 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 | |
| HEARING - 1200 MARIPOSA COURT | 1 - 2 |
| Minutes - November 17, 2015 (Review and Approval) | 3 - 4 |
| Financial Report - November & December, 2015 a. Delinquency Report Review | 5 - 53 54 - 57 |
| Committee Reports - a. Architectural Submissions – Janet Campbell b. Landscape – Linda Trettin | |
| Bemus Walk Notes for October/November, 2015 | 58 - 60 |
| c. Maintenance – Rick Trettin—d. Parking – Janet Campbell/Jane Harrington | 61 - 62 |
| Management Report - with attached Correspondence | 63 - 86 |
| Unfinished Business – a. Past Owner Delinquency Update - Miller b. Vote to Suspend Pool Gate Cards c. Plumbing Issues at 1200-1206 Mariposa Court-Sub-meter Bid d. Revisit Owner Request at 1194 Madera Lane | 87 |
| New Business - a. Budget Draft – Review and Approve b. Audit bids c. Reboot our fence replacements in 2016 | 88 - 89 90 - 92 93 - 94 |

Adjournment - to Executive Session to discuss legal issues & Member Discipline Matters

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