

# VISTA PARK VILLAS CONDOMINIUM ASSOCIATION

## Board of Directors Meeting

Tuesday, August 19, 2014

**5:30 p.m.**

Meeting Room at the Pool

### \*\*\*A G E N D A\*\*\*

	Page
Call Regular Session Meeting to Order	
MEMBER HEARING - 1211 Mariposa Court (Owner may request Executive Session)	1 - 2
<b>HOMEOWNER OPEN FORUM</b>	
Minutes - July 15, 2014 (Review and Approval)	3 - 5
Financial Statement - July, 2014 (Review and Approval)	6 - 35
Delinquency Report Review	36 - 43
Committee Reports	
a. Architectural Submissions -	44 - 51
1. 1116 Madera Lane - Windows	
2. 1172 Madera Lane - Windows	
3. 1172 Madera Lane - Garage Door	

b. Landscape –	52 - 55
1. Bemus Inspection Notes	
2. Bemus Bid for Palm Trees	
3. Drought Restrictions	
Management Report with attached Correspondence	56 - 73
Unfinished Business:	
a. Toilet Replacement Bid	74 - 75
b. Vote on Charge for Reactivation of Pool Key Card	
c. Second Request – Wood Repair at 1117 Madera Lane	76 -77
d. Pool Coping/Tile bids (Will be brought to the meeting)	
New Business:	
a. Adoption of Pool Key Card Suspension Policy	78
b. Bid Approval to Repair Bldg at 1217 Mariposa Court	79 - 81
c. Fence Request – 1216/18 Mariposa Court	82
Adjournment to Executive Session	
a. Member Discipline	
b. Discuss Contracts	