

VIERA EAST VILLAGES DISTRICT ASSOCIATION, INC.
ANNUAL MEMBERS MEETING
December 1, 2010

The Annual Members Meeting of the Viera East Villages District Association, Inc. was held on December 1, 2010 at the Wingate Estates clubhouse.

GUEST SPEAKER 6:30 PM

Sally Scalera - University of Florida IFAS Brevard County Extension - Horticulture Agent II/Master Gardener Coordinator

CALL TO ORDER

Ron Yanko, President of the Board, called the meeting to order at 6:34 PM. Introductions were made to the homeowners present. 3 of 5 board members were also in attendance. Rusty Banks and Cheryl Howard were absent. Diane Briggs of Fairway Management was also present.

CERTIFICATION OF QUORUM

A count of the Members present and proxies collected came up significantly short with 8 owners present in person and by proxy. A count of 68 or 30% is needed to have a quorum for an election. Due to the fact that there were two candidates and two seats to be filled, Ron Yanko announced that they would fill the two vacant seats with the two candidates, Bill Macheras and Rusty Banks by appointing them at the Board of Directors' meeting to follow. There were no objections from the Members present.

PROOF OF NOTICE

Ron Yanko certified that proper notice of the meeting was posted at each entrance and notices were mailed to each homeowner in advance in accordance with the Association's Bylaws.

MINUTES

The minutes of last year's annual meeting on December 2, 2009, were presented to the Members for review. Since there was no quorum, the minutes could not be approved.

REPORTS OF OFFICERS

No reports.

OLD BUSINESS

None

NEW BUSINESS

- a. Christmas Decorations – Discussion was held regarding volunteers to put up the Christmas decorations for Bennington and Somerville. A Templeton volunteer had already put up their decorations. Bill Macheras volunteered to help with the decorations.
- b. Foreclosure Status – Deferred to the Budget Meeting immediately following this meeting.
- c. Covenants Committee – Currently, there are not enough volunteers to appoint to a CC.
- d. Viera East CDD – Bill Loeser attends the CDD meetings. Mr. Loeser reported that the golf course is going well with the newly replaced greens.

ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:36 PM.

Respectfully Submitted,

Diane Briggs
FairWay Management