

VIERA EAST VILLAGES DISTRICT ASSOCIATION, INC.  
ANNUAL MEMBERS MEETING  
December 2, 2008

The Annual Members Meeting of the Viera East Villages District Association, Inc. was held on December 2, 2008 at the Wingate Estates clubhouse.

**CALL TO ORDER**

Ron Yanko, President of the Board, called the meeting to order at 6:37 PM. Introductions were made to the homeowners present. 4 of 5 board members were also in attendance. Terry Mott was absent and resigned via phone earlier today to management.

**CERTIFICATION OF QUORUM**

A count of the Members present and proxies collected came up short with 15 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. There were no objections from the Members present.

The two new two year terms from this 2008 Annual meeting go to Rusty Banks and Bill Macheras.

**PROOF OF NOTICE**

Tom Dillon 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 6, 2007, were presented to the Members for review. Rusty Banks made a motion to approve the minutes as presented and was seconded by Cheryl Howard. The Members were all in favor and it passed unanimously.

**REPORTS OF OFFICERS**

No reports. Rusty Banks updated the members present of the VECA assessment decrease from \$115 in 2008 to \$110 for 2009. Mr. Banks is Secretary of the Viera East Community Association, Inc. Board of Directors.

**OLD BUSINESS**

Members present inquired about the absence of Christmas decorations at the Bennington and Somerville entrances and the status of the Neighborhood Watch.

**NEW BUSINESS**

No new business.

**ADJOURNMENT**

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

Respectfully Submitted,

Thomas Dillon  
Fair/Way Management