

VIERA EAST VILLAGES DISTRICT ASSOCIATION, INC.
ANNUAL MEMBERS MEETING
December 2, 2009

The Annual Members Meeting of the Viera East Villages District Association, Inc. was held on December 2, 2009 at the Wingate Estates clubhouse.

GUEST SPEAKER 6:30 PM

Mike Knight, Program Manager of the Environmentally Endangered Lands Program

CALL TO ORDER

Ron Yanko, President of the Board, called the meeting to order at 7:08 PM. Introductions were made to the homeowners present. 4 of 5 board members were also in attendance. Cheryl Howard was absent.

CERTIFICATION OF QUORUM

A count of the Members present and proxies collected came up significantly short with 19 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 three seats to be filled, Ron Yanko announced that they would fill the two vacant seats with the two candidates, Ron Yanko and Cheryl Howard by appointing them at the Board of Directors' meeting to follow. There were no objections from the Members present. In addition, William Loeser expressed an interest to be on the Board.

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 2, 2009, were presented to the Members for review. Rusty Banks made a motion to approve the minutes as presented and was seconded by Bill Macheras. The Members were all in favor and it passed unanimously.

SOCIAL COMMITTEE REPORT

Laene Keith requested to give her report at this time as she would not be able to stay for the BOD meeting to follow. Mrs. Keith stated that they would be serving cookies and hot chocolate during Santa's drive through on the fire truck later this month.

REPORTS OF OFFICERS

No reports. Ron Yanko explained how to proceed without a quorum of the membership. Mr. Yanko explained that since there weren't more candidates than there were positions, the Board of Directors would just appoint the willing volunteers to fill the current vacancies at the next Board of Directors meeting which will follow this annual meeting.

OLD BUSINESS

None

NEW BUSINESS

Self Help – The Herns stated that they would like the over grown bushes in the back of the foreclosed property at 5150 Somerville cut back. Management will contact the bank to get this done.

ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:44 PM.

Respectfully Submitted,

Thomas Dillon
Fair/Way Management