

**VIERA EAST VILLAGES DISTRICT ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: December 1, 2010
TIME: 6:30 PM
PLACE: Wingate Estates clubhouse

IN ATTENDANCE: Ron Yanko Bill Loeser
Bill Macheras Fair/Way Management

Rusty Banks and Cheryl Howard were absent.

CALL TO ORDER

Ron Yanko called the meeting to order at 7:51 PM.

APPOINTMENT OF DIRECTORS

Since there was not a quorum of members at the Annual meeting and therefore no election, two volunteers were appointed to fill the vacant positions on the Board. Bill Loeser made a motion to appoint Bill Macheras and Rusty Banks to the Board of Directors to fill a new two year term. Ron Yanko seconded the motion and it passed unanimously.

CERTIFICATION OF QUORUM

Ron Yanko stated that there were 3 of 5 Board members present.

PROOF OF NOTICE

Ron Yanko stated that Notice was posted at each entrance in accordance with the bylaws of the Association and also emailed to those that provided the association with their email address.

MINUTES

The minutes of the September 1, 2010 BOD meeting were presented to the Board for review. Bill Macheras made a motion to approve the minutes as presented. The motion was seconded by Bill Loeser and passed unanimously.

SOCIAL COMMITTEE REPORT

Laene Keith was not present. Ron Yanko reported that the week of December 13-15, 2010, Santa will be going through Viera East Villages on the fire engine. Cookies and hot chocolate will be served at that time in Bennington.

PRESENTATION/DISCUSSION/APPROVAL OF 2011 PROPOSED BUDGET

Paul Martell presented the 2011 proposed Budget. Following a Board discussion, Bill Loeser made a motion to approve the proposed 2011 Budget as presented. Bill Macheras seconded the motion and it passed unanimously.

OLD BUSINESS

None.

NEW BUSINESS

- a) Website addition – Bill Loeser suggested that resident vendors be added to the Association website and in addition, other well liked vendors suggested by residents be added also.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 8:18 PM.

Respectfully Submitted,

Diane Briggs
Fair/Way Management