

# VIERA EAST VILLAGES DISTRICT ASSOCIATION BOARD OF DIRECTORS MEETING

DATE: December 2, 2008  
TIME: 6:30 PM  
PLACE: Wingate Estates clubhouse

**IN ATTENDANCE:** Ron Yanko Bill Macheras  
Rusty Banks  
Cheryl Howard Fair/Way Management

Terry Mott was absent. Mrs. Mott has resigned via phone to management just prior to the Annual meeting which immediately preceded this meeting

## **CALL TO ORDER**

Ron Yanko called the meeting to order at 7:05PM.

## **CERTIFICATION OF QUORUM**

Ron Yanko stated that there was a quorum with 4 of 5 Board members present.

## **PROOF OF NOTICE**

Ron Yanko, President, stated that "Proof of Notice" was posted at each entrance in accordance with the bylaws of the Association.

## **MINUTES**

The minutes of the September 9, 2008 meeting were presented to the Board for review. Bill Macheras made a motion to approve the minutes as presented. The motion was seconded by Rusty Banks and passed unanimously.

## **SOCIAL COMMITTEE REPORT**

Laene Keith, the Social Committee Chairperson reported that the committee has planned 3 primary events for 2009. There will be a picnic in the park (Clubhouse Park) in April, the Annual Social Event in August and cookies and cocoa for the Santa visit on the fire truck in December. The Ms. Keith is requesting a Social budget of \$1000 for 2009. Cheryl Howard made a motion to approve the \$1000 request for the 2009 Budget. Rusty Banks seconded the motion and it passed unanimously.

## **DISCUSSION AND APPROVAL OF 2009 BUDGET**

Paul Martell presented the proposed 2009 Budget. Following a discussion of the Board, Rusty Banks made a motion to adopt the Proposed 2009 Budget as modified with the \$1000 Social Committee budget added. Cheryl Howard seconded the motion and it passed unanimously.

## **OLD BUSINESS**

- a) Annuals at the entrances – The annuals will be changed out and raised up at the Bennington walls; the perennials at the Somerville walls by tomorrow. The Templeton wall shrubs to be added will be postponed until the Christmas decorations are taken down.

## **NEW BUSINESS**

- a) Foreclosures, covenants violations and Due Process activity – Management reported that there are 8 properties that have not paid; two are owned by banks. Board Notes (violation lists) are to be emailed to the Board. Management reported that there is a Due Process meeting scheduled on December 10, 2008.
- b) Dates of 2009 Meetings – 2009 meetings will be tentatively set for the first Tuesday of each month per quarter as follows: March 3, June 2, September 1 and December 1 at 6:30 PM at Wingate Estates clubhouse.

## **ADJOURNMENT**

With no further business to come before the Board, the meeting was adjourned at 7:55 PM.

Respectfully Submitted,

Thomas Dillon  
Fair/Way Management