

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

DATE: September 9, 2008  
TIME: 6:30 PM  
PLACE: Wingate Estates clubhouse

**IN ATTENDANCE:** Ron Yanko Bill Macheras  
Terry Mott  
Cheryl Howard Fair/Way Management

Rusty Banks was absent.

**CALL TO ORDER**

Terry Mott called the meeting to order at 6:35 PM.

**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 June 10, 2008 meeting were presented to the Board for review. Cheryl Howard made a motion to approve the minutes as presented. The motion was seconded by Terry Mott and passed unanimously.

**TREASURER'S REPORT**

Tom Dillon gave the July financial report. Terry Mott made a motion to approve the financial report as presented. Cheryl Howard seconded the motion and it passed unanimously.

**OLD BUSINESS**

- a) Annuals at the entrances – The annuals will be done this month.
- b) Newsletter – Terry Mott will do a monthly newsletter to be displayed on the website only.

**NEW BUSINESS**

- a) Discussion of Foreclosure/abandoned properties in regards to maintenance of them – Tom Dillon stated there were three properties that needed to be maintained by the Association. Management will set up maintenance for those properties.
- b) Discussion of approving a Social Committee and appointing Laene Keith as Chairperson – Cheryl Howard made a motion to approve a Social Committee and appoint Mrs. Keith as Chairperson and a \$50 budget for a December holiday social. Terry Mott seconded the motion and it passed unanimously.
- c) Discussion of adding a line item on the 2009 Budget for the Social Committee – Laene Keith will present a proposed Social budget for 2009 to the Board.
- d) Date of Annual/Budget Meetings – December 4, 2008 at 6:30 PM at Wingate Estates clubhouse.

**ADJOURNMENT**

With no further business to come before the Board, Terry Mott made a motion to adjourn. Bill Macheras seconded the motion. The meeting was adjourned at 7:32 PM.

Respectfully Submitted,

Thomas Dillon  
Fair/Way Management