

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

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

**IN ATTENDANCE:** Ron Yanko Bill Loeser  
Rusty Banks Fair/Way Management

Bill Macheras and Cheryl Howard were absent.

**CALL TO ORDER**

Ron Yanko called the meeting to order at 6:30 PM.

**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 June 2, 2010 BOD meeting were presented to the Board for review. Rusty Banks made a motion to approve the minutes as presented. The motion was seconded by Bill Loeser and passed unanimously.

**OLD BUSINESS**

- a) Dog Incident in Bennington – Bill Loeser reported that Animal Services is investigating the incident; however they were not before without his persistency. The Board directed management to draft a letter to Animal Services from the V.E. Villages to be copied to County Commissioner Mary Bolin.

**NEW BUSINESS**

- a) Covenants Committee – Appoint a CC of 3 people – Tabled pending volunteers to be appointed.
- b) August violations – The Board unanimously agreed that sending a top 10 list of violations be sent out with the Annual Meeting notice or the 2011 assessment statement. Ron Yanko will email a previous letter that was sent out a few years prior to management to update for this purpose.
- c) Annual Meeting /Budget Meeting – The 2010 meetings will again be held consecutively on December 1, 2010 at Wingate clubhouse.
- d) Update from Bill Loeser on CDD – See attached
- e) Update from Rusty Banks on VECA – Rusty Banks reported that the VECA Annual meeting was coming up on the 3<sup>rd</sup> Monday of September and the VECA Board was re-bidding the landscaping contract.
- f) August Social Event – Terry Mott thanked Laene Keith for a great social event held at Clubhouse Park in August.
- g) Reminder of upcoming events – October 2, 2010, Community Garage Sale; September 10, 2010 VECDD at Faith Lutheran regarding assessment increase; November 2, 2010, Election Day.

**ADJOURNMENT**

With no further business to come before the Board, the meeting was adjourned at 7:34 PM.

Respectfully Submitted,

Diane Briggs  
Fair/Way Management