VIERA EAST VILLAGES DISTRICT ASSOCIATION
BOARD OF DIRECTORS MEETING

DATE: November 26, 2013
TIME: 6:30 PM
PLACE: Wingate Estates clubhouse

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

CALL TO ORDER
Ron Yanko called the meeting to order at 6:36 PM.

CERTIFICATION OF QUORUM
Ron Yanko stated that there were 5 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.

MINUTES
The minutes of the June 13, 2013 BOD were presented to the Board for review. Rusty Banks made a motion to approve the minutes as presented. The motion was seconded by Cheryl Howard and passed unanimously.

2014 BUDGET
Following a discussion, Rusty Banks made a motion to increase the 2014 assessment to $90. Bill Macheras seconded the motion and it passed unanimously. After further discussion, Rusty Banks made a motion to approve the 2014 Budget as amended for the assessment increase. Cheryl Howard seconded the motion and it passed unanimously.

OLD BUSINESS
None

NEW BUSINESS
a) Street Tree Replacement Discussion – Terry Mott made a motion that when street oaks die/are removed, they can only be replaced with Washingtonian palms throughout the Viera East Villages District Association. Cheryl Howard seconded the motion and it passed unanimously.
b) Christmas Décor – Rusty Banks made a motion to make $500 available to Deena Helton for Christmas decorations for all VE Villages entry walls using the current $200 in line item #610 and also $300 from line item #673. Cheryl Howard seconded the motion and it passed unanimously.
c) Newsletter to go out with the assessment notices – The newsletter is to include: the new motion regarding street tree replacements; proper garbage can storage; and the assessment increase of $5 from the 2013 assessment.

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

Respectfully Submitted,

Diane Briggs
Fair/Way Management