

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

DATE: September 13, 2011
TIME: 6:30 PM
PLACE: Wingate Estates clubhouse

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

Bill Macheras was absent.

CALL TO ORDER

Ron Yanko called the meeting to order at 6:48 PM.

CERTIFICATION OF QUORUM

Ron Yanko stated that there were 3 of 4 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 March 8, 2011 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 Cheryl Howard and passed unanimously.

REPORTS

- a) Social Committee – Laene Keith – No report. Terry Mott reported that she had a good time at the picnic however there were fewer attendees this year. It was reported by Ron Yanko that the annual event will be moved back to the Bennington cul-de-sac on Wexford for next year and will likely be a smaller production.

OLD BUSINESS

- a) Foreclosures/Delinquent Assessments – Tabled
- b) Covenants Compliance update – Management reported that inspections and notifications were ongoing. Rusty Banks made a motion to appoint Terry Mott to the Due Process Committee provided there are not already 5 active committee members as there cannot be less than 3 or more than 5. Cheryl Howard seconded the motion and it passed unanimously.
- c) Tropic-Care – Management was directed to have the irrigation system checked.
- d) Speakers for future meetings – Tabled

NEW BUSINESS

- a) Annual Meeting / Expiring terms – The Annual meeting is tentatively scheduled for November 29, 2011. The terms expiring this year are Ron Yanko's, Cheryl Howard's and the term vacated by Bill Loeser.
- b) Open Board Seat – The board is soliciting for new members.
- c) Opinions for Suseda Park Use – Ron Yanko will send an email out to the Villages' email list to check the VECA website for opinions for possible uses for Suseda Park.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 7:56 PM.

Respectfully Submitted,

Diane Briggs
Fair/Way Management