

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

DATE: September 9, 2014
TIME: 6:30 PM
PLACE: Wingate Estates clubhouse

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

CALL TO ORDER

Ron Yanko called the meeting to order at 6:33 PM.

CERTIFICATION OF QUORUM

Ron Yanko stated 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. In addition, notice was emailed to approximately 100 owners that he has email addresses for.

MINUTES

The minutes of the June 10, 2014 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.

OLD BUSINESS

- a) Day of the Dolphin update – Terry Mott reported that this year's event was very successful and approximately 70 people from the VE Villages community attended.
- b) Wall signs – Rusty Banks suggested that the upcoming 2015 Budget draft should include two versions, one showing for a repaint of the current signs and the other showing replacement of the current signs.

NEW BUSINESS

- a) VECA report – Bill Macheras reported on the activities and projects that VECA has been working on over the past several months.
- b) Update on Suseda Park – Terry Mott reported on the various park projects in the works but particularly the butterfly garden that is currently in progress as an addition to the Park.
- c) Annual Meeting – The annual meeting will be held November 18, 2014 at 6:30 PM at the Wingate clubhouse and the 2015 Budget meeting will immediately follow.
- d) 2015 Day of the Dolphin event – Terry Mott is planning next year's event. Cheryl Howard made a motion to approve \$400 for the 2015 event to be used as needed by Terry Mott. Bill Macheras seconded the motion and it passed unanimously.

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 8:05 PM.

Respectfully Submitted,

Diane Briggs
Fair/Way Management