

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Meeting Agenda
April 9, 2020 – 10:00 AM

PLEDGE TO FLAG ~ President, *Judy Powell*

ROLL CALL ~ Secretary, *Doreen Whitehead*

PROOF OF DUE NOTICE OF BOARD MEETING ~ Secretary, *Doreen Whitehead* states Proof of Due Notice of today's Board Meeting was posted on April 7, 2020 at the Clubhouse, Rec B and website.

READING & DISPOSAL OF ANY UNAPPROVED MINUTES ~ Secretary, *Doreen Whitehead* makes a motion to approve Board Meeting Minutes of March 5, 2020 that were posted on Clubhouse, Rec B and website on March 6, 2020.

REPORTS OF OFFICERS AND COMMITTEES:

Correspondence – Secretary, *Doreen Whitehead*

- a. Letter dated February 24, 2020 from resident at 16-205 requesting approval to install waterproof vinyl flooring. Meets standard flooring protocol. *Motion*
- b. Letter dated March 6, 2020 from resident at 15-202 regarding dryer vent cleaning.
- c. Letter dated March 9, 2020 from resident at 36-202 requesting approval to install waterproof vinyl flooring. Meets standard flooring protocol. *Motion*
- d. Letter dated March 1, 2020 from resident at 34-206 regarding dryer vent cleaning.
- e. Letter dated March 9, 2020 from resident at 46-204 requesting approval to install wood flooring. Meets standard flooring protocol. *Motion*
- f. Letter dated March 11, 2020 from resident at 38-103 regarding door knockers.
- g. Letter dated March 12, 2020 from resident at 14-202 requesting approval to install waterproof vinyl flooring. Meets standard flooring protocol. *Motion*
- h. Letter dated April 2, 2020 from resident at 47-104 requesting consideration of seasonal wreaths.

1. **Treasurer's Report**
2. **Social Committee**
3. **Landscape Committee**
4. **Health/Safety Committee**
5. **President's Report**
6. **Management Report**

Mike Whalen
Rhona Netupski
Mark Schmalz
Maureen Kieninger
Judy Powell
Carole Hammond-Colvin

New Business:

- Board of Directors executed "Emergency Powers" to close clubhouse on March 16, 2020 and all amenities on March 20, 2020 in accordance with legal and emergency management officials. Board also utilizing Webex to continue to have virtual meetings and allow for public participation as required by Florida Statutes governing condominiums. ***Motion***

- Reserve Study to be performed by Association Reserves \$4,960 **Motion**
- FirstService Residential hurricane protocol **Motion**
- Purchase of AED storage box for bocce area (to be paid from Hayden Trust) **Motion**
- Resurfacing of two tennis courts by Nidy Sports Construction \$14,967 **Motion**
- Repair of 10 catch basin/storm drains through community by Armadillo Dirt Works \$16,500 **Motion**
- Repair of dumpster corral at building 9 by TC Enterprise \$2,400 **Motion**
- Removal of dead oleander canes throughout community by Yellowstone Landscape \$4,000 **Motion**
- Evaluation of all oaks and palm trees by Distinctive Landscape (arborist) **Motion**
 - Proposal for Oak Removal and pruning \$2,190
 - Proposal for Palm removals \$1,050

Member participation on AGENDA ITEMS:

3 minutes per individual when recognized by meeting chairperson

**ORGANIZATIONAL MEETING TO FOLLOW
TO RECORD CHANGE IN OFFICERS**