

VISTA PLANTATION CONDOMINIUM ASSOCIATION
Board of Directors' Meeting Agenda
May 7, 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 May 5, 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 April 9, 2020 that were posted on Clubhouse, Rec B and website on April 10, 2020.

REPORTS OF OFFICERS AND COMMITTEES:

Correspondence – Secretary, *Doreen Whitehead*

- a. Letter dated April 21, 2020 from resident at 18-201 requesting reopening of pools.
- b. Letter dated April 21, 2020 from resident at 19-206 requesting reopening of pools.
- c. Letter dated April 21, 2020 from resident at 47104 regarding seasonal wreaths. **Motion**
- d. Letter dated April 22, 2020 from resident at 24-201 regarding pickleball.

1. Treasurer's Report
2. Health/Safety Committee
3. President's Report
4. Management Report

Mike Whalen
Maureen Kieninger
Judy Powell
Carole Hammond-Colvin

New Business:

- Board of Directors Budget Priorities for 2021-2022 **Motion**
- Annual palm trimming – Distinctive Landscape - \$17,170 **Motion**
- Replanting of island behind 31/33 – Yellowstone - \$1,559 **Motion**
- Replace clubhouse pool grids (32) by TC Pools - \$781.18 **Motion**
- Raccoon trapping throughout community by Centurian Services - \$1,978 **Motion**
- Seasonal wreaths **Motion**
- Smart video camera doorbells and door knockers **Motion**

Tentative schedules:

- Tennis Court reopening May 15, 2020 – based on completion of resurfacing
 - Single play restrictions due based on COVID-19
- Re-opening of clubhouse – Board will re-evaluate on 6/1/2020
- Re-start of waterline project on 6/1/2020 tentative based on COVID-19
 - Buildings 39, 43, 44, 45 & 46

Member participation on AGENDA ITEMS:
3 minutes per individual when recognized by meeting chairperson