

**VISTA PLANTATION CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA
JANUARY 31st, 2019 – 10:00 AM**

PLEDGE TO FLAG ~ *President, Joan Mason*

ROLL CALL ~ *Secretary, Doreen Whitehead*

PROOF OF DUE NOTICE OF BOARD MEETING ~ Secretary Doreen Whitehead will state that the Proof of Due Notice of today's Board Meeting was posted on January 17th, 2019 at the Clubhouse and Rec B Bulletin Boards and mailed to all members.

READING & DISPOSAL OF ANY UNAPPROVED MINUTES ~ Secretary, Doreen Whitehead requests motion to approve Board Meeting Minutes of December 6th, 2018 that were posted on Clubhouse and Rec B Bulletin Boards on December 7th, 2018.

CORRESPONDENCES:

Correspondence -Secretary, Doreen Whitehead

- a. Letter dated December 6, 2018 from resident at 24-204 requesting approval to install wood flooring. Meets standard flooring protocol. *Motion*
- b. Letter dated January 10, 2019 from resident at 1-203 regarding: Renters (tenants) at meetings, Updated bicycle racks/stands, Comcast security (alarms/cameras).

REPORTS OF OFFICERS:

1. Treasurer's Report
2. President's Report

**Janice Yeager
Joan Mason**

New Business:

- Acceptance of proposed budget for March 1, 2019 to February 29, 2020
 - Renewal of Contracts (***MOTION***):
 - FirstService Residential – management - \$18,000 (5 year)
 - All Florida Pest Control – pest/termite control – \$26,500 (3 year)
 - InMotion Services – irrigation services – \$19,200 (2 year)
 - Powerwash USA – pressure washing - \$33,000
 - Hi-Tech Pool Service – pool maintenance - \$10,500
 - Future Horizons – lake maintenance – \$14,000
- Insurance renewal – all policies

***Member participation on agenda items:
3 minutes per individual when recognized by meeting chairperson***