

**VISTA PLANTATION CONDOMINIUM ASSOCIATION
BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA
JANUARY 30th, 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 will state that the Proof of Due Notice of today's Special Board Meeting was posted on January 14th, 2020 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 5th, 2019 that were posted on Clubhouse and Rec B Bulletin Boards on December 5th, 2019.

CORRESPONDENCES:

**All correspondence will be handled at the regularly scheduled
Board Meeting February 6th, 2020**

REPORTS OF OFFICERS:

- | | |
|-----------------------|-------------|
| 1. Treasurer's Report | Mike Whalen |
| 2. President's Report | Judy Powell |

New Business:

- Acceptance of proposed budget for March 1, 2020 to February 28, 2021
 - Renewal of Contracts (***MOTION***):
 - Powerwash USA – pressure washing - \$33,000
 - Hi-Tech Pool Service – pool maintenance - \$10,500
 - Future Horizons – lake maintenance – \$14,500
 - Beachland Cleaning – common area custodial - \$35,500
- Grimes Heating & A/C 10 year warranty on both units (***ratification***)
 - To be paid from Hayden Trust - \$2,800
- Distinctive Landscape Management (***ratification***)
 - Raise oak canopies throughout community - \$3,200
 - Removed diseased & declining oak tree on island/33 - \$2,950
- Insurance renewal – all policies

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