

THE VISTAS HOMEOWNERS ASSOCIATION  
Board of Directors Annual Meeting Minutes  
Thursday, April 23, 2009, 6:30 p.m.  
Bud Beasley Elementary School

**Board Members**

Dave Stefan  
Mary LeMay  
Dave Sexton  
Jim Baldwin (absent)  
Larry Kleinworth (absent)

**Staff**

Stacie Ciesynski, Office Manager  
Chris Burton  
G' Richmond, CAM

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Dave Stefan explained that the annual meeting was only for approval of minutes and the election of officers so no quorum requirement was needed.

**Approval of Minutes**

**MOTION:** Dave Sexton motioned to approve the April 24, 2008 annual meeting minutes; Mary LeMay seconded, motion carried unanimously.

**Election of Officers**

A. Election of Officers: Sealed ballots were opened by Barbara Gonzales:

The following are the new Board Members that were elected to serve for a 2-year term:

- David Gurr
- Margaret Powell
- William Wagner

Respectfully submitted,

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Stacie Ciesynski

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Secretary, Board of Directors