

THE VISTAS HOMEOWNERS ASSOCIATION  
Board of Directors Annual Meeting Minutes  
Thursday, April 26, 2007, 6:30 p.m.  
Bud Beasley Elementary School

**Board Members**

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

**Staff**

Stacie Ciesynski, office manager  
Chris Burton (absent)  
G' Richmond, CAM

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**CALL MEETING TO ORDER**

Dave Stefan noted that the annual meeting was only for the election of officers and therefore no quorum requirement was needed.

**Approval of Minutes**

MOTION: Dave Sexton motioned to approve the April 27, 2006 annual minutes Mary LeMay seconded motion carried.

**Election of Officers**

- A. Election of Officers: Sealed ballots were opened by four volunteers.
- Carl & Leahde Wilt
  - Dora Henning
  - William Wagner

Ballots were tallied and the results are as follows:

- Larry Kleinworth            249 Votes
- Mary LeMay                    258 Votes
- David Stefan                 299 Votes
- Cheryl Lehnrs                131 votes
- Mary Robison                 127 Votes

Dave Stefan announced the three new Board Members re-elected as Dave Stefan, Mary LeMay and Larry Kleinworth. Dave thanked all those individuals that ran and encouraged them to be a part of a committee and get involved with the association.

**NEXT MEETING SCHEDULE** – Quarterly meeting is set for July 26, 2007 at the Bud Beasley Elementary School.

Respectfully submitted,

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G' Richmond

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Secretary, Board of Directors