

The Vistas Homeowners Association
Board of Directors Annual Meeting Minutes
April 28, 2005
Bud Beasley Elementary School

Board Members Present: Dave Sexton, Mary LeMay, Barbara Gonzales, and
Tonda Adams

Also present was Gregg Barnard and John Keuscher with Woodburn and Wedge

Board Members Absent: None

Call Meeting to Order

Dave Sexton called the 2005 Annual Membership Meeting to order at 6:32 p.m.

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

New Business

A. Election of Officers: Sealed ballots were opened and tallied and the results are as follows:

David Stefan	283 votes
Mary LeMay	213 votes
Larry Kleinworth	166 votes
Geoffrey Hickman	146 votes
Tim Wulf	108 votes
Jeff Krupnak	106 votes

Stacie announced the three new Board members as Dave Stefan, Mary LeMay, and Larry Kleinworth. She 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

The next meeting is a quarterly meeting and it is scheduled for July 28, 2005 at Bud Beasley.

Meeting was adjourned.

Respectfully submitted,

Stacie Ciesynski

Secretary, Board of Directors