

The Vistas Homeowners Association

MEETING MINUTES

BUD BEASLEY ELEMENTARY SCHOOL

March 24, 2009 - 10:30 A.M.

Board Members Present

Dave Stefan
Mary LeMay
Dave Sexton (arrived late)
Larry Kleinworth
Jim Baldwin - Absent

Staff Present

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

I. Call Meeting to Order

- A. Roll Call: Dave Stefan called the meeting to order at 10:35 A.M. Jim Baldwin was absent. Legal Council Gregg Barnard was present.

II. Membership Form

Members Forum is a period devoted to the comment by unit owners and discussion of those comments. Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken. Each unit owner wishing to speak will be asked to sign-in at the beginning of the meeting. The Board will hear only one owner at a time for a three (3) minute period. An owner is limited to the number of times he/she is allowed to speak to the same question. NRS 116.31085 (1) and NRS 116.31083 (5)

Please be advised that owners will have the opportunity, as each agenda item is open for discussion and comments the share their thought with the Board and other homeowners present.

III. New Business

- A. Approved slate of nominees to be included on the ballot for election per the NRS 116.31034 (4). **Motion:** Larry Kleinworth motioned to accept David Gurr, Margaret Powell and William Wagner to be placed on slate for nominees to be included on the ballot for a two year term; Mary LeMay seconded, motion carried unanimously.

IV. Adjournment

NEXT MEETING SCHEDULE: Meetings are normally held the fourth Thursday of every third month. (April 23, 2009, July 23, 2009 and October 22, 2009).

Being no further business the meeting was adjourned at 10:50 A.M.

Respectfully Submitted,

G' Richmond

Secretary, Board of Directors

The Homeowners have a right to have a copy of the minutes or a summary of the minutes of the following distributed upon request if the homeowner pays the association the cost of making the distribution. (NRS 116.3108 Section 3 Additional copies of the Agenda may be obtained at 1281 Terminal Way, Suite 124 Reno, Nevada 89502