

THE VISTAS HOMEOWNERS ASSOCIATION
Board of Directors Annual Meeting Minutes
Thursday, April 22, 2010, 6:30 p.m.
Bud Beasley Elementary School

Board Members

David Gurr
Dave Stefan
William Wagner
Margaret Powell (absent)
Jim Baldwin (absent)

Staff

Stacie Ciesynski, Community Administrator
Chris Burton
G' Richmond, CAM

David Gurr 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: William Wagner motioned to approve the April 23, 2009 annual meeting minutes; Dave Stefan seconded, motion carried unanimously.

Election of Officers

- A. Election of Officers: The number of candidates was equal to the number of members to be elected at the close of the 30 day period for self-nomination therefore ballots were not mailed (NRS 116.31034). The candidates below were duly elected to The Vistas Homeowners Association Board of Directors.

New Board Members were introduced:

- Tim Leighton
- David Stefan

Respectfully submitted,

Stacie Ciesynski

Secretary, Board of Directors