

THE VISTAS HOMEOWNERS ASSOCIATION
Annual Meeting Minutes
Thursday, April 26, 2012, 6:00 p.m.
Bud Beasley Elementary School

Board Members

Margaret Powell - **Absent**
Jim Baldwin
William Wagner
Dave Stefan
Tim Leighton- **Absent**

Staff

Stacie Ciesynski, Community Administrator
Jarimiah Klein, Compliance
G' Richmond, CAM

Jim Baldwin explained that quorum requirements were not needed to approve minutes of the prior annual meeting or for the election of officers.

Approval of Minutes

MOTION: William Wagner motioned to approve the April 28, 2011 annual meeting minutes; Jim Baldwin 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:

- George Cammarota
- Larry Kleinworth

Respectfully submitted,

Stacie Ciesynski

Secretary, Board of Directors