

The Vistas Homeowners Association

Meeting Minutes

Association Office – 1281 Terminal Way, #124
November 09, 2017

Board Members Present

Briana Foroszowsky
Margaret Powell
Jacqueline Miller
Sheryl Shay
Lisa Ruzycski

Staff Present

Stacie Ciesynski, General Manager
Ashley Wiley, Compliance Officer

I. Call Meeting to Order

- A. Briana Foroszowsky called the meeting to order at 10:03 a.m., a quorum was present. The meeting was recorded as required by NRS 116.

II. Membership Forum

III. New Business

- A. **Motion:** Sheryl Shay made a motion to approve the 2018 Operating Budget; Margaret Powell seconded, motion carried unanimously.
- B. **Motion:** Margaret Powell made a motion to approve the 2018 Reserve Budget; Jacqueline Miller seconded, motion carried unanimously.

IV. Membership Forum

NEXT MEETING SCHEDULE – Meeting dates: Board Meetings are scheduled for January 25, 2018, April 26, 2018, July 19, 2018, September 27, 2018 held at Bud Beasley Elementary School starting at 6:00 p.m. and November 08, 2018 in the Association office following the Budget Ratification meeting. Budget Ratification Meeting November 08, 2018 at 10:00 a.m. in the Association office.

V. Adjournment

Motion: Being no further business Briana Foroszowsky adjourned the meeting.

Respectfully submitted,

Stacie Ciesynski, General Manager

Margaret Powell, Secretary