

VIERA EAST VILLAGES DISTRICT ASSOCIATION, INC.
ANNUAL MEMBERS MEETING
December 6, 2007

The Annual Members Meeting of the Viera East Villages District Association, Inc. was held on December 6, 2007 at Faith Viera Lutheran Church.

CALL TO ORDER

Ron Yanko, President of the Board, called the meeting to order at 6:42 PM. Introductions were made to the homeowners present. 4 of 5 board members were also in attendance.

PRESENTATION

The guest speaker from Health First scheduled for this Annual meeting is postponed until March due to the inability of the speaker to be present.

CERTIFICATION OF QUORUM

A count of the Members present and proxies collected came up 58 units short. A count of 68 or 30% is needed to have a quorum for an election. Due to the fact that there were three candidates and three seats to be filled, Ron Yanko announced that they would fill the three vacant seats with the three candidates. There were no objections from the Members.

The three new two year terms from this 2007 Annual meeting go to Ron Yanko, Terry Mott and Cheryl Howard.

PROOF OF NOTICE

Tom Dillon certified that proper notice of the meeting was posted at each entrance and notices were mailed to each homeowner in advance in accordance with the Association's Bylaws.

MINUTES

The minutes of last year's annual meeting on December 7, 2006, were presented to the Members for review. Rusty Banks made a motion to approve the minutes as presented and was seconded by Terry Mott. The Members were all in favor and passed unanimously.

REPORTS OF OFFICERS

No reports. Rusty Banks updated the members present of the VECA turnover and Board of Directors. Mr. Banks is Secretary of the Viera East Community Association, Inc. Board of Directors.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

ADJOURNMENT

With no further business at hand the meeting was adjourned at 7:10 PM.

Respectfully Submitted,

Thomas Dillon
Fair/Way Management