

**VIERA EAST VILLAGES DISTRICT ASSOCIATION  
BOARD OF DIRECTORS MEETING**

DATE: December 6, 2007  
TIME: Immediately following the Organizational Meeting  
PLACE: Faith Viera Lutheran Church

**IN ATTENDANCE:** Ron Yanko  
Rusty Banks Terry Mott  
Cheryl Howard Fair/Way Management

Bill Macheras was absent.

**CALL TO ORDER**

Ron Yanko called the meeting to order at 7:13 PM.

**CERTIFICATION OF QUORUM**

Ron Yanko stated that there was a quorum with 4 of 5 Board members present.

**PROOF OF NOTICE**

Ron Yanko, President, stated that "Proof of Notice" was mailed to all owners and posted at each entrance in accordance with the bylaws of the Association.

**MINUTES**

The minutes of the June 11, 2007 meeting were presented to the Board for review. Terry Mott made a motion to approve the minutes as presented. The motion was seconded by Cheryl Howard and passed unanimously.

**2008 BUDGET**

Paul Martell presented the 2008 proposed Budget. Following a discussion by the Board of Directors, Rusty Banks made a motion to approve the 2008 Budget as proposed. Cheryl Howard seconded the motion and it passed unanimously.

**NEW BUSINESS**

Screen enclosures – The Board consensus was that bronze or white enclosures are acceptable to them. The Board directed management to convey that consensus to the VECA MRC for future approvals. Cheryl Howard made a motion to recommend to the VECA MRC that future enclosure requests be permitted to be bronze or white. Terry Mott seconded the motion and it passed unanimously.

**SET MEETING DATES FOR 2008**

Meeting for 2008 will be on the first Thursday of March, June, September and December. (March 6, June 5, September 4, and December 4)

**ADJOURNMENT**

With no further business to come before the Board, The meeting was adjourned at 7:50 PM.

Respectfully Submitted,

Thomas Dillon  
Fair/Way Management