

VIERA EAST VILLAGES DISTRICT ASSOCIATION  
BOARD OF DIRECTORS MEETING

DATE: December 2, 2009  
TIME: Immediately Following Annual Meeting  
PLACE: Wingate Estates clubhouse

**IN ATTENDANCE:** Ron Yanko Bill Macheras  
Rusty Banks Fair/Way Management  
William (Bill) Loeser

Cheryl Howard was absent.

**CALL TO ORDER**

Ron Yanko called the meeting to order at 7:49 PM.

**CERTIFICATION OF QUORUM**

Rusty Banks made a motion to appoint Ron Yanko, Cheryl Howard and William Loeser to fill the vacancies on the Board of Directors. Bill Macheras seconded the motion and it passed unanimously.

**PROOF OF NOTICE**

Ron Yanko stated that "Proof of Notice" was posted at each entrance in accordance with the bylaws of the Association.

**MINUTES**

The minutes of the September 3, 2009 meeting were presented to the Board for review. Rusty Banks made a motion to approve the minutes as presented. The motion was seconded by Bill Macheras and passed unanimously.

**SOCIAL COMMITTEE REPORT**

Done at Annual Meeting

**DISCUSSION AND APPROVAL OF 2010 BUDGET**

Paul Martell presented the proposed 2010 Budget. Mr. Martell reported that currently there are 8 liens and 4 foreclosures. Following a discussion of the Board, Rusty Banks made a motion to adopt the Proposed 2010 Budget as presented. Bill Macheras seconded the motion and it passed unanimously.

**OLD BUSINESS**

- a) None

**NEW BUSINESS**

- a) Painting and Cleaning signs – The entrance signs will need cleaning and painting in 2010.
- b) Dates of 2010 Meetings – 2010 meetings will be tentatively set for the first Wednesday or second Tuesday of each quarter month. March 3 or 9; June 2 or 8; September 1 or 7 and December 1. All meetings will be at 6:30 PM at Wingate Estates clubhouse.

**ADJOURNMENT**

With no further business to come before the Board, the meeting was adjourned at 8:41 PM.

Respectfully Submitted,

Thomas Dillon  
Fair/Way Management