

VIERA EAST VILLAGES DISTRICT ASSOCIATION
BOARD OF DIRECTORS MEETING

DATE: June 10, 2008
TIME: 6:30 PM
PLACE: Faith Viera Lutheran Church

IN ATTENDANCE:

	Bill Macheras
Rusty Banks	Terry Mott
Cheryl Howard	Fair/Way Management

Ron Yanko was absent.

SCHOOL BOARD CANDIDATES FORUM 6:30 PM – 7:30 PM

CALL TO ORDER

Terry Mott called the meeting to order at 7:47 PM.

CERTIFICATION OF QUORUM

Terry Mott stated that there was a quorum with 4 of 5 Board members present.

PROOF OF NOTICE

Terry Mott, Vice President, stated that “Proof of Notice” was posted at each entrance in accordance with the bylaws of the Association.

MINUTES

The minutes of the March 11, 2008 meeting were presented to the Board for review. Cheryl Howard made a motion to approve the minutes as presented. The motion was seconded by Bill Macheras and passed unanimously.

TREASURER’S REPORT

Tom Dillon gave the April financial report. Rusty Banks made a motion to approve the financial report as presented. Cheryl Howard seconded the motion and it passed unanimously.

OLD BUSINESS

- a) Contract with Dean Mead – Terry Mott requested to see the HOA’s contract with Dean Mead.

NEW BUSINESS

- a) Annuals at the entrances – Rusty Banks made a motion to have Tropic-Care trim back the existing plants in the entrance beds; plant the annuals; and credit the HOA for annuals that were not planted. Cheryl Howard seconded the motion and it passed unanimously.

- b) Delinquent assessments – Rusty Banks made a motion to have Dean Mead pursue owners of all delinquent assessment more than two years old. Bill Macheras seconded the motion and it passed unanimously.
- c) Auto Pay of FPL bill – Cheryl Howard made a motion to set up Auto Pay for the FPL bill. Rusty Banks seconded the motion and it passed unanimously.

NEXT MEETING DATE

The next meeting will be September 9, 2008.

ADJOURNMENT

With no further business to come before the Board, Rusty Banks made a motion to adjourn. Bill Macheras seconded the motion. The meeting was adjourned at 8:28 PM.

Respectfully Submitted,

Thomas Dillon
Fair/Way Management