Minutes of the February 13, 2018 Meeting of the Vistas Condominium Association

Board Members Present:

Nic Santoli......Vice President

Joni Fraundorfer.....Member-at-Large

Sharon Goins.....Secretary

Others Present:

Tim Kirchner.....Northern Virginia Management

Sharon Meyer.....Homeowner

Call to Order

The meeting was called to order at 7:00 P.M. with a quorum of members present.

Members' Forum

The Board was asked to make a better effort to announce meeting dates and to have minutes from previous meetings on site at meetings. The Board agreed to discuss the issue before its next meeting.

Approval of September 12, 2017 and November 14, 2017 Meeting Minutes

Upon a motion made and approved, the September and November 2017 minutes were approved with the amendment to correct which members hold which Board positions.

Approval of Agenda

Upon a motion made and approved, the agenda for the current meeting was approved.

Treasurer's Report

Tim Kirchner gave the report in Jean Rakowski's absence which was approved by the Board.

Manager's Report

Tim Kirchner reported that no resale packets were requested since the last Board meeting and that one vehicle was towed from the parking lot for failure to display a Vistas parking permit.

New Business

Tim Kirchner reported that new parking stickers will be mailed out to owners in March.

He also reported that he will be doing the Spring walk around of the property and invited all Board members to join him. He will send out notice to the Board with the date. Plans for clean-up and plantings will then be discussed.

Executive Session

<u>Adjournment</u>

Upon a motion made and approved, the meeting was adjourned at 8:00 P.M. The next meeting to be held will be the Annual Meeting on May 8, 2018 at 7:00 P.M.