

Vines Community Association, Inc.

C/O Pegasus Property Management
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Approved

VCA Board of Directors Meeting
February 28, 2011 at 10:00 AM
The Estero Country Club – Presidents' Room

Call to Order: President Bob Wagner called the meeting to order at 10:00 AM.

Establish a Quorum: A quorum was with President Bob Wagner, Treasurer/Secretary Joe Houghtalen, Directors Freeman Mast, Jake Slot, Don Johnson and George York. Bill Hallisey was absent. Steve Allen represented Pegasus Property Management.

Approval of Previous Minutes: Don Johnson made a motion to approve the meeting minutes of February 7, 2011. Freeman seconded the motion. The motion was voted on and passed 6-0.

Presidents' report: President Bob Wagner reported that a homeowner is suing the Board. The D & O insurance will cover the suit. Village Vision of Estero will give a ½ hour presentation on enhancing the Country Club. Bob went over a quote for replacing the lights around the Association. This will be tabled until the next meeting.

Speed Humps: Jack Frost will take two speed humps to get rid of them. Bob asked for volunteers to help sell the remaining speed humps. Dr. York suggested a letter be sent to owners requesting the sale of the speed humps. Bob will draft a letter and send to the board for approval.

Treasurer's report: Joe Houghtalen reported that the Association is in good standing.

New Business: Freeman made a motion to table the replacing of lights in the Association and to form a lighting committee. Dr. York seconded the motion. The motion was voted on and passed unanimously. Board discussed rental procedures and bar code charge. This will be tabled until the next meeting. Freeman will research this and report back at the next meeting.

Owner Discussions: Jordon Ross found the voting signs that were placed on VCA members' property to be ugly and offensive. He is not happy and the signs should have been removed. Jack Slot agreed with Jordon about the signs. Jake finds it offensive to have an outside person speak about enhancing the Estero County Club. He also feels that this should not be done at the Annual Meeting it should be done in a separate meeting. Jake Slot left the VCA Board due to disagreements with board members and his health. He asked Bob Wagner to stop talking in error about the reasons Jake left the Board.

Adjournment: With no further business to discuss, Dr. York made a motion to adjourn the meeting. Joe Houghtalen seconded the motion. The motion was voted on passed unanimously.

Respectfully Submitted,

Steve Allen, CAM
Pegasus Property Management