

## Vines Community Association, Inc.

C/O Pegasus Property Management  
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APPROVED

### **Vines Community Association, Inc. Board of Directors Meeting Monday, January 24, 2011 @ 8:30am The Estero Country Club – Presidents' Room**

#### **Call to Order:**

President Bob Wagner called the Vines Community Association Board of Directors Meeting to order at 8:30 am.

#### **Establish a Quorum:**

A quorum was established with President Bob Wagner, Vice President Bill Hallisey (via speaker phone), Directors Freeman Mast, Jake Slot, Joe Houghtalen, Don Johnson and Dr. George York. Dena Waltchack represented Pegasus Property Management.

#### **Approval of Previous Meeting Minutes:**

Dr. George York made a motion to approve the minutes from December 20, 2010 and January 3, 2011 as presented. Jake Slot seconded the motion. The motion passed unanimously.

#### **Treasurers Report:**

Bob Wagner reported that there were a couple of bills that came in and he approved them for payment. Bob Wagner made a motion to appoint Joe Houghtalen to be the Secretary-Treasurer for the balance of the current term of the board. Jake Slot seconded the motion. The motion passed unanimously.

#### **Security Report:**

Jake Slot reported that he has received several complaints about the recently installed speed humps. He reminded everyone that the installation was a Board approved action and that anyone wishing to gain insight to the action can research the minutes of previous board meetings which are available on the Associations' website. The board discussed the effectiveness of the speed humps and agreed to further monitor their effectiveness and discuss at future board meetings as deemed necessary.

**Landscape Report:**

Nothing to report at this time.

**ECC Report:**

Nothing to report at this time.

**OLD BUSINESS:**

**Proposed Amendments:**

Joe Houghtalen made a motion that the Amendments to the Second Amended and Restated Declaration of the Community Association for the Vines Community (attached) be approved and that they be presented to the entire membership of the association for a vote of approval. Don Johnson seconded the motion. The motion was voted on and approved unanimously.

**NEW BUSINESS**

**ECCL dues:**

Joe Houghtalen made a motion to approve payment of the \$200 yearly dues to the ECCL. Jake Spoke in opposition to the motion and after discussion Bob Wagner made a motion to table the vote until the next meeting when Chris Smith, the ECCL representative can be present for a discussion. Joe Houghtalen seconded the motion. The motion was voted on and approved unanimously.

**Adjournment:** Jake Slot made a motion to adjourn the Vines Community Association Board of Directors Meeting. Don Johnson seconded the motion. The motion was voted on and approved unanimously.

Respectfully Submitted,

Dena Waltchack  
Pegasus Property Management