

VLPOA
Board of Directors Open Meeting
Wednesday, January 18, 2012 at 1:30pm at the Yacht Club

AGENDA

Pledge of Allegiance

1. Approval of Minutes: Executive Meetings 11-16-11; 12-5-11; 12-14-11, 1-11-12; Workshop 12-5-11; Regular Board Meeting 12-17-11
2. Committee and Liaison Reports (Written and on Website): a. Architectural; b. Maintenance; c. Lakes; d. Landscape; e. Finance; f. Government Liaison; g. Gardens; h. YC renovation; i. Incentive Pay; j. Walls
3. Treasurer's Report
4. President's Report
5. Community Manager's Report
6. Operational Report: a. Landscape Bids
7. Unfinished Business
 - a. Approval/Adoption of revised job descriptions, job titles, and splitting one position into 4 day/2 day schedule.
 - b. Approval/Adoption of proposal requiring Board receipt of contracts over \$1,000.00 five (5) days prior to Board Meeting. Roll call vote required.
 - c. Approval of Gardens Waiver & Liability Form for Skylights and Solar Energy devices.
 - d. Approval of Resolution regarding role of Committee Chairs in terms of decision making.
 - e. Discussion about wall repair and/or painting if Committee has suggestions.
8. New Business
 - a. Resolution to identify "Presidents' Wall" for photos/plaques of past Presidents (Joe).
 - b. Approval of charge to Rec Center Renovation Committee.
 - c. Approval to transfer \$1,000.00 from Key Account 942-210 to either Account 942-430 (Key Replacement) or Account 942-402 (Operations)
 - d. Approval of Election Committee Volunteers 2-1-12 to 3-7-12.
 - e. Proposal to establish Message Board(s) for residents without computer access. Notice of road closures, open Committee Meetings, cancellations, copies of email sent to residents, etc. would be available at the Management Office and Rec Center.
 - f. Proposal to begin Gardens' painting, identifying areas with the most glaring needs to be done in 2012.
 - g. Approval for all staff positions to be extended to December 31, 2012.

9. Administrative Details

- a. Workshop Friday, January 20th, at 1pm – Topic: Revenue Increasing Suggestions.

10. Announcements

- a. Christmas Decoration winners; b. Meet & Greet for new residents February 23rd at 6pm; c. Soup Night February 3rd.
- d. Volunteer Appreciation Event March 3rd.

11. Adjournment.