

**Vista Del Lago HOA Meeting Agenda
June 4, 2011
9:00 am in the Clubhouse**

Call to Order

Review of Minutes

Review of Agenda

Treasurer's Report

Secretary's Report

Announcements

Committee Reports

- **Architectural Committee**
- **Building and Grounds**
- **Financial Committee**
- **Membership Committee**
- **Social Committee**

Old Business

- **PD Amendment Update**
- **Pool Refurbish Report**
- **New Flag Pole Status**

New Business

- **FY 2012 budget review**
- **Proposal to waive audit of FY 2011**
- **Vote to accept FY 2012 budget and waiver of audit**
- **Introduce applicants for the 4 board positions (3 2-yr & 1 1-yr term). Accept other nominations from the audience for board positions. Nominees introduce themselves.**
- **Vote on board member positions**
- **Sign up for committees**

Off-Agenda Items

Adjourn