

Annual Meeting of Members

LaVista @ Lighthouse Point Condominium Association
Held: October 20, 2010

The meeting was called to order by President Scott Johnson.

(1) The first order of business was to approve the minutes from the 2009 annual meeting, a motion was made by Scott Johnson to approve the minutes, a second was made by Jim Bowling. Upon motion duly made, seconded, and carried, it was unanimous

(2) Due payments were reviewed.

(3) It was brought to the attention of homeowners the need for proof of liability insurance coverage in the amount of \$1,000,000.00. A copy needs to be on file with the homeowners board of directors.

(4) A financial report was given of the actual and projected budgets for both the main (dues) account and special assessment accounts. A time of discussion and questions was held to clarify all facts and figures.

(5) Scott Johnson gave a report on the drainage project. A power point presentation was given, to inform members of a proposed solution to the drainage issue. The proposed solution is more cost affective and will alleviate future water problems within the association.

(6) General repairs within the association were discussed. The concrete in front of units E-2 and E-3 will be replaced this fall. The landscaping and sprinklers are to be installed yet this fall on the north side of unit E-4. The spruce trees in front of each unit will need to be removed and replaced by smaller, less invasive trees. Scott is in talks with nursery's about a tree exchange.

More information is needed before any potential exchange can be made.

(7) A motion was made and seconded, to contact Charlie's about options for Christmas light's. vote: unanimous

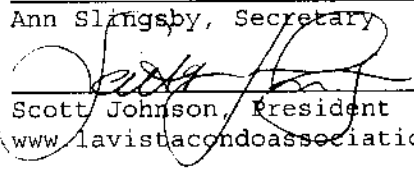
(8) Scott unveiled the new website for the association:

(9) Rental restrictions were discussed. It was decided to investigate further the potential of possibly adding to the by-laws, future restrictions to protect the association.

(10) Election of officers for the 2010-2011 year were held. President: Scott Johnson, Vice President: Todd Hinz, Treasurer: Sandy Culler, Secretary: Ann Slingsby, Member @ large: Doug Trenchard.

(11) A motion was made to adjourn the meeting, Upon motion duly made, seconded, and carried, the meeting was adjourned.

Ann Slingsby, Secretary


Scott Johnson, President

www.lavistacondoassociation.com.