

**Vines Community Association, Inc.**

C/O Pegasus Property Management  
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Approved

VCA Board of Directors Meeting  
October 11, 2011 at 8:30 AM  
The Estero Country Club – Presidents' Room

**Call to Order:** President Barry Freedman called the meeting to order at 8:30 AM.

**Establish a Quorum:** A quorum was established with President Barry Freedman, Treasurer/Secretary Joe Houghtalen, Directors George York, Freeman Mast and Chris Smith present. Vice President Bill Hallisey and Director Jake Slot attended via conference phone. Steve Allen represented Pegasus Property Management.

**New Business:**

**Motion:** Freeman Mast made a motion that the VCA appropriate no more than \$50,000 from the general reserve account to fund the repaving of the area from approximately 19705 VTC through to and including the cul-de-sac at the end of the roadway, as per the specifications in the accepted proposal from Seaton Paving. George York seconded the motion. After the discussed the motion Joe Houghtalen called for a vote. Barry Freedman seconded the call. The motion was voted on and passed unanimously.

**Adjournment:** With no further business to discuss, George York made a motion to adjourn the meeting. Joe Houghtalen seconded the motion. All were in favor.

Respectfully Submitted,

Joe Houghtalen, Secretary