

Vineyards Community Association, Inc.
Annual Meeting
March 27th, 2013

Attendance list of Board and Neighborhood Representatives:

Robert Rogers	VCA
Stephen Cusson	PMP Association Manager
Sam Holbrook	VCA Communication Committee
Terry Downer	VAC Committee
Kathryn Zelek	Arbor Glen
Jim McKay	Augusta Falls
William Morgan	Avellino Isles
Al Bellows	Bellerive
Walter Feldgoise	Camelot Park
William Fronmuller	Chardonnay
Barbara Clougherty	Clubside Reserve
Bob Matenaer	Concord
Roger Sippey	Erin Lake
SueAnne DeMarco	Fountainhead
Judy Feldt	Glen Lake Estates
Bruce Gray	Hammock Isles Estates
	Hammock Isles Homes
	Hammock Isles Villas
	Laguna Royale
ABSENT	Lalique
Romano Micciche	Montelena
Dennis Dowd	Napa Ridge Patio
ABSENT	Napa Ridge Villas
David Sleeper	Oak Colony
James Valerza	Palo Verde
Gail Weiss	Regency Reserve
Alan Norris	San Miguel
ABSENT	San Rafael
Robert Castronova	Silver Oaks
Suzanne Swanson	Sonoma Lake
ABSENT	Terracina
Pete Tremblay	Tierra Lago
Michael Werner	Tra Vigne
Donald Gegroff	Tuscany
Mary Clark	Valley Oak
Norman Brown	Venezia Grande
	Villa Florenza
Tom McKiernan	Villa Verona
Adele Duba	Villa Vistana
Kathryn Wagner	Vintage Reserve
Fred Minter	Vista Pointe
Tony Acquarulo	Wedgewood
Tony LaRusso	

I. CALL TO ORDER

The meeting was called to order at 9:05 a.m. on, Wednesday, March 27, 2013 at the Vineyards Country Club, 400 Vineyards Boulevard, Naples, Florida.

II. DETERMINATION OF QUORUM

Due notice was given and a quorum established with Robert Rogers and Stephen Cusson, Association manager. There were 31 present, Neighborhood Representatives, 4absent. In addition several community NR Alternates and various Board members were in attendance.

III. CONFIRMATION OF PROOF OF NOTICE

Due notice was e-mailed to all the Neighborhood Representatives for the Annual Meeting in March

IV. APPROVAL OF MINUTES

A motion was made and seconded to approve the minutes from the February 2012 annual meeting as written, the motion was unanimously approved.

V. REPORTS OF OFFICERS *none*

VI. UNFINISHED BUSINESS *none*

VII. NEW BUSINESS

The audience discussed the bulk communications provider, NuVu in length with a presentation from the Bulk Communications Committee which recommended the NR's consider adding a "Basic Only" option forthe members beginning in 2014. After much discussion a motion was made and seconded to approve a basic only option as a choice for the members provided no impact on the pricing to the full package customers results from this change, all cost of this option to the VCA or member must be absorbed by those choosing the offer, it will be a onetime offer to those homeowners living in the Vineyards prior to 2013, the motion passed with 28 in favor and 3 against.

The Committee recommended it put together a brief explanation for the NR's to use to explain this option but would need to meet with NuVu to work out some of the pricing details.

A full description explaining how the member would still need to pay the full assessment amount and wait for a yearly check from the VCA to the sub-association who will then credit the individuals account will be sent to the NR's. It was strongly recommended that no NR try to explain this to his or her members until the details are put in a notice format from the Bulk communication Committee estimated to be completed the week of April 10th.

The VCA was asked to review the south gate house crosswalk to consider moving the crosswalk to another location.

Valley Oak announced they had recently been required to have the fire hydrants inspected by the Collier County Fire Department and suggested other communities take a look at their own equipment.

VIII. ADJOURMENT

There being no further business, a motion was made, seconded and unanimously approved to adjourn the meeting at 11:00am.

Respectfully submitted,

*Stephen Cusson, CAM, CMAC®, AMS®
Association Manager*