



## **Board Minutes**

Vista Townhomes at Heritage Bay Association, Inc.

### **Organizational Board Meeting**

*Held in Person and VIA Zoom*

Vista Commons Pool

9047 Gervais Cir

March 26, 2024

1. Call to Order – Liesel Schaefer called the Organizational Meeting to Order.  
*Present: Liesel Schaefer (on the phone); Malaz Sourial (in person) Pamela Peterson (on the phone)*
2. Roll Call – quorum present
3. Approval of Minutes from the 12/1/2023 budget meeting
4. New Business
  - a. Appointment of Board member to Vista Commons.  
Appoint Liesel Schaefer to the Vista Commons  
*Motion made by Pamela Peterson, seconded by Malaz Sourial*  
*All in favor– motion carried to the affirmative 3-0*
  - b. Alignment of Board Positions for the Vista Townhomes  
Liesel Schaefer – President  
Malaz Sourial – VP  
Pamela Peterson – Sec/Treasurer  
*Motion made by Liesel Schaefer, seconded by Pamela Peterson –*  
*All in favor – motion carried to the affirmative 3-0*
5. Owner Comments were opened to the floor and for owners on Zoom
6. Adjournment; *Motion made by Liesel Schaefer to adjourn*