

## VVL MAC MEETING MINUTES

**Date:** Dec 05,2017  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse - ProShop

- I. **Call to Order** – The meeting was called to order at 6:04 Jim Speer
- II. **Attendance:**  
VVL MAC  
  
Laurie Bingenheimer  
Gary Adams  
Jim Speer  
  
VVL Management: Lia Lozic  
  
In Attendance  
P1099 – R. Murphy
- III. **Agenda**  
**Motion:** To approve Agenda plus late submittal  
Motion by L Bingenheimer, seconded by J. Speer
- IV. **Minutes from** Nov 07,2017  
**Motion:** To approve minutes Nov 07,2017  
Motion by L. Bingenheimer seconded by G. Adams  
Motion passed unanimously
- V. **Submittals**

**BB003 - Fill in swimming pool, repair retaining wall.**

**Motion:** To approve as submitted.

Motion by J. Speer seconded L. Bingenheimer

Motion passed unanimously

**P1099 – Update front of house and yard, driveway, add new gate.**

**Motion:** To approve as submitted

Motion by L. Bingenheimer seconded by J. Speer

Motion passed unanimously

**P1105 – Replacement Windows**

**Motion:** To approve as submitted.

Motion by G. Adams seconded L. Bingenheimer

Motion passed unanimously

**Adjournment 6:26 pm**

SUBMITTED BY:

\_\_\_\_\_  
Lia Lozic  
Architectural Coordinator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson

Date \_\_\_\_\_