

RESOLUTION 2009-1

**A RESOLUTION DESIGNATING OFFICERS OF THE
VISTA LAKES COMMUNITY DEVELOPMENT DISTRICT**

WHEREAS, the Board of Supervisors of the Vista Lakes Community Development District at a regular business meeting following the general election held on November 4, 2008 desires to appoint the below recited persons to the offices specified.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF VISTA LAKES COMMUNITY
DEVELOPMENT DISTRICT:**

1. The following persons were appointed to the offices shown, to wit:

<u>John Rose</u>	Chairman
<u>Randy J. Holihan</u>	Vice Chairman
<u>Gary L. Moyer</u>	Secretary
<u>Robert Koncar</u>	Treasurer
<u>Stephen Bloom</u>	Assistant Treasurer
<u>Dr. Harold G. Banks</u>	Assistant Secretary
<u>James Shelton</u>	Assistant Secretary
<u>Ronald J. Cumello</u>	Assistant Secretary

PASSED AND ADOPTED THIS, 12TH DAY OF MARCH, 2009.

John Rose
Chairman

Gary L. Moyer
Secretary