



Vistoso Community Association
Board of Directors Special General Session Meeting – Wednesday, March 11, 2020
945 W. Vistoso Highlands Drive
SPECIAL GENERAL SESSION MINUTES

Board members present: Pat Straney, President, Richard Surowiec, Vice President, Dennis Ottley, Treasurer, Sarah Nelson, Secretary. **Directors:** Sheryl Forte, Gayle Lopez and Greg Thompson
First Service Residential: Colleen Holland, General Manager, Kim Rubly, Vice President, Susan Rodriguez, Regional Director
Guest: LeAnn Brum, The Mahoney Group

2020/21 HOA Insurance Renewal – LeAnn Brum addressed questions regarding the renewal and price increase of Property & Liability coverage: 2018 = \$17,152; 2019 = \$16,673; 2020 = \$19,798. To date we have spent \$30K on the defense of AZRE and \$85K is projected for Leonard vs VCA.

Motion by Director Thompson to approve the insurance renewal presented by the Mahoney Group with the addition of \$577 annually for Workers Compensation, seconded by Dick Surowiec, motion passed unanimously.

ONSITE OFFICE HVAC REPAIR/REPLACEMENT – Reviewed proposal to replace or repair one of the 3 units. ***Motion by Vice President Surowiec to approve the \$2400.00 proposal to repair the unit, seconded by Director Lopez, motion passed unanimously.***

VCA ANNUAL MEETING AGENDA – Discussed the agenda and PowerPoint slides for the March 26, 2020 Annual meeting. We will have a table for Preserve Vistoso near the registration table.

Motion to adjourn by Director Thompson, seconded by Director Forte, meeting adjourned at 5:55PM



Vistoso Community Association Board Member

5/8/2020

Date