



COMMUNITY ASSOCIATION
Vistoso Community Association

Board of Directors Meeting Special General Session – Wednesday, March 31, 2021
Via Zoom Platform

Board members present: Sarah Nelson, President; Matt Wood, Vice President; Gayle Lopez, Treasurer; and Joe Affinati, Secretary.

Director members present: Sheryl Forte and Ellen Hong

First Service Residential: Southern AZ Staff: Britta Haywood, General Manager; Trenais Bryant, Assistant Manager; and Vice President Glennon Gray

The meeting was called to order at approximately 5:30 p.m.

Adopt Agenda: A motion was made to adopt the agenda by Matt Wood and seconded by Sheryl Forte. Motion carried unanimously.

Appoint Commercial Board Member – A motion to elect Ellen Hong as the Commercial Board Member was made by Matt Wood and seconded by Sheryl Forte. Motion carried unanimously.

Appoint Non-Single-Family Residence Board Member – A motion to elect Theodore Dann as the non-single-family residence board member was made by Sheryl Forte and seconded by Matt Wood. Motion carried unanimously.

VCA Preferred Granite – The current strain of wildcat red has run out. New samples have been provided by AAA for viewing by the Board. **A motion to use sample number 1 – Apache Red as the official granite was made by Matt Wood and seconded by Sheryl Forte. Motion carried unanimously.**

Wildcat Fencing Review – Paul Keesler with the Town of Oro Valley was in attendance. A review was given, and a discussion ensued about the Wildlife fencing proposal for the SR 77 project. It is scheduled to start in the summer. **A motion to approve the project and follow the recommendation of the Architectural and Landscape Review Committee and the Town of Oro Valley was made by Joe Affinati and seconded by Sheryl Forte. Motion carried unanimously.**

Office Relocation Discussion – The options to stay in the current building, move to Innovation Park, or Mountain View Plaza were compared and discussed. Currently the lease is month to month, and a thirty-day notice would be given. **A motion to reconnect and open discussion regarding Innovation Park was made by Joe Affinati and seconded by Matt Wood. Gayle Lopez opposed. Motion carried.**

With no further business, a motion to adjourn the special general session meeting at 6:10 p.m. was made and seconded. Motion carried unanimously.



Vistoso Community Association Board Member

5-25-2021
Date