



**Vistoso Community Association**  
**Governing Documents Committee – Wednesday, January 6, 2021**  
**945 W. Vistoso Highlands Drive**

Members present: Sarah Nelson, Chair, Committee Members: Dan Sturmon, Bill Van Dam, and Rebecca Bowermaster

Guests: Matt Wood – Homeowner, Wendy Ehrlich, Attorney, Paul Oland, Paradigm Land Design LLC

Staff: Colleen Holland, General Manager

The meeting was called to order at approximately 4:00pm

- **Adopt Agenda** - *Motion by Dan Sturmon to adopt the agenda, seconded by Bill Van Dam, Rebecca Bowermaster, motion passed unanimously.*
- **Meeting Minutes** – *Review and approve minutes for December 9, 2020. Motion by Dan Sturmon to approve the minutes, seconded by Bill Van Dam, motion passed unanimously.*
- **Old Business**

**Paradigm Land Design LLC** – Reviewed the revised CC&R Map proposal. Discussed data layers, hybrid maps, Public Trail Easements, recreation areas, list of amenities

***Motion by Bill Van Dam to recommend this proposal for Board acceptance, seconded by Dan Sturmon, motion passed unanimously.***

**Reviewed the 3rd draft of outline of amended CC&R's** - Discussed specifically, 2.1.03, political signs, Pods, sunset date for reduced assessments, changing the percentage of votes required to amend CC&R and Bylaws. General Counsel, Carpenter Hazlewood needs to give us a written option regarding ongoing reduced assessments.

**New Business**

**Discuss process for reviewing new sub association documents (Center Pointe & Vistoso Highlands II)** - Tabled to 1/21/21 study session

***A motion to adjourn at 5:0pm***

Next Meeting Date – February 3, 2021