

APPROVED

Vistoso Community Association
Governing Documents Committee – Wednesday, June 2, 2021
Via Zoom Videoconference

Members Present: Sarah Nelson, Chair, Committee Members: Dan Sturmon, Bill Van Dam, Ray Gans, Bob Mariani and Rebecca Bowermaster
Guest: Wendy Ehrlich, Esq.
Staff: Barbara Daoust, General Manager

- I. **Call to Order:** The meeting was called to order at 4:00 p.m.
- II. **Adopt Agenda:** Motion was made by Ray Gans and seconded by Bob Mariani to adopt the agenda. Motion passed unanimously.
- III. **Meeting Minutes:** Motion to approve minutes of the May 5, 2021 meeting with one correction was made by Bob Mariani, seconded by Ray Gans, and passed unanimously.
- IV. **Old Business**
 - A. **Review of Presentation Slides:** The Committee reviewed the draft slides and Wendy Ehrlich made suggestions on language changes and slide order. Ms. Ehrlich offered to rearrange the presentation and will forward the revisions to the committee prior to the next meeting.
 - B. **Status on Mapping Project:** The map revisions were just received from Paul Oland and management will forward copies to the committee prior to the next meeting.
 - C. Wendy Ehrlich gave an update on the following topics:
 - (1) Right of Assignment- Ms. Ehrlich reported upon her researching the topic the declarant can assign declarant rights. Questions asked: Does the declarant own any property and who currently is the declarant? She will reach out to Paul Oland for further information.
 - (2) Annexation- Ms. Ehrlich reported that no further property can be annexed into VCA.
- V. **New Business:** No new business was discussed.
- VI. **Adjournment:** A motion to adjourn the meeting at 5:21pm was made by Dan Sturmon, seconded by Ray Gans. Motion passed unanimously.

Next Meeting Date: July 1, 2021 at 10:00am.