



COMMUNITY ASSOCIATION

**Finance Committee Meeting - Monday, April 19, 2021**

**Via Zoom Platform at 3:00 P.M.**

**Committee members present:** Matt Wood (Treasurer/Chair), David Light (member), FSR Staff Veronica Alvarez, Britta Haywood, Glennon Gray, Trenais Bryant, Anthony Martin

**Additional Board members present:** None

**Suggested motion: I move to approve the minutes as submitted as amended.**

**Motion by David, second by Matt motion approved**

**Chair's opening remarks for the new year**

We will request board approval of 2 to 3 new committee members at the April 29 VCA Board meeting.

**Review March 2021 Financials..... Veronica**

**Several written questions by David to Veronica were addressed prior to the meeting**

**Suggested motion: I move to approve the financials as submitted. Motion by Matt, second by David.**

**Motion passed**

**New Business**

**Vistoso Collection Policy** (no action required by the FC, this is informational only). We have a draft plan and will discuss with the new GM and Board prior to implementation.

**Old Business**

**Review the Reserve Fund accounting** - Anthony Martin joined us for this discussion and updated the committee on project tracking and progress. No action required.

**Review the VCA audit by Butler Hansen** - No motion required. This will be on the VCA Board's agenda for April 29<sup>th</sup>.

**Adjournment Motion to Adjourn by Matt, second by David Motion approved.**

**3:55 pm**

The date and time of our next meeting is Tuesday May 18<sup>th</sup> at 3 pm.