

Vistoso Community Association
Governing Documents Committee – Wednesday, July 1, 2021
Via Zoom Videoconference

Members Present: Sarah Nelson, Chair, Committee Members: Dan Sturmon, Bill Van Dam, Ray Gans and Bob Mariani
Absent: Rebecca Bowermaster
Staff: Barbara Daoust, General Manager
Guest: Paul Oland

- I. **Call to Order:** The meeting was called to order at 10:00a.m.
- II. **Adopt Agenda:** Motion was made by Ray Gans and seconded by Dan Sturmon to adopt the agenda. Motion passed unanimously.
- III. **Mapping Project:** Paul Oland from Paradigm Land Design reviewed the five maps with the committee members. Mr. Oland will make the suggested changes and forward copies to the committee chair. A tentative joint meeting date was scheduled for August 2, 2021 at 5:00pm.
- IV. **Meeting Minutes:** Motion to approve the June 2, 2021 meeting minutes was made by Dan Sturmon, seconded by Bill Van Dam, and passed unanimously.
- V. **Old Business**
 - A. **Review of Presentation Slides:** The Committee reviewed the draft slides revised by Wendy Ehrlich. Discussion ensued on having a facilitator and having the committee members present to the board. It was suggested to have a script written for the presenters, so the message is consistent. Task were assigned and Bill, Dan and Bob will meet on July 12 and July 14 to edit the script. The committee will get together on July 26 at 4:00pm to review the presentation.
- VI. **New Business:** No new business was discussed.
- VII. **Adjournment:** The meeting adjourned at 11:08am.

Next Meeting Date: July 26, 2021 at 4:00pm.