

APPROVED

**Vistoso Community Association**  
**Governing Documents Committee – Wednesday, July 28, 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 and Wendy Ehrlich

- I. Adopt Agenda**
- II. Call to Order:** The meeting was called to order at 2:00 p.m.  
*Motion was made by Ray Gans and seconded by Dan Sturmon to table discussion on “short term leases” and to approve the amended agenda. Motion passed unanimously.*
- III. Meeting Minutes**  
*Motion to approve the July 1, 2021 meeting minutes was made by Bob Mariani, seconded by Dan Sturmon, and passed unanimously.*
- IV. Old Business**
  - A. Mapping Project:** Paul Oland reviewed the Recreation & Trails, Residential and Non-Residential Parcel Maps with the committee. Discussion ensued on the Non-Residential spreadsheet. Questions pertaining to billing of individual parcels in the large centers where multiple owners co-exist were discussed. Paul will forward copy with questions and comments to management to review and research. Paul Oland will make the suggested edits to the maps for final review. Wendy and Paul will confer on Stone Canyon parcel.
  - B. Review and Discussion of Presentation Slides:** Wendy Ehrlich reviewed the slides and script with the committee members. The committee agreed on the recommended changes made by Wendy. The committee decided to have one spokesperson, Bill Van Dam to present the power point and Wendy to address legal implications of changing the CC&Rs. Bill will meet with Wendy to go over the changes on Friday, July 30 and on Monday, August 2 meet with Sarah Nelson.
- V. New Business:** No new business was discussed.
- VI. Adjournment:** The meeting adjourned at 3:55pm.

Next Meeting Date: August 4, 2021 at 4:00pm.