

APPROVED

**Vistoso Community Association**  
**Governing Documents Committee Meeting Minutes – Wednesday, August 4, 2021**  
**Via Zoom Videoconference**

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

**I. Call to Order:** The meeting was called to order at 4:05 p.m.

Adopt the Agenda

*Motion was made by Dan Sturmon and seconded by Ray Gans to adopt the agenda as presented.  
Motion carried unanimously.*

**II. Meeting Minutes**

*Motion to approve the July 28, 2021 meeting minutes was made by Dan Sturmon, seconded by Ray Gans, and passed unanimously.*

**III. Old Business**

**A. Discussion on Board Presentation**

The committee discussed the following take a ways from the board meeting:

- The 75% consensus needed to amend the CC&Rs.
- Sub-associations have more freedom with guidelines.
- VCA and Sub-associations working together
- Presentation to be more inquisitive – solicit feedback on how to get members to vote.
- Need plan, make assignments
- More cohesive script and powerpoint
- Utilize powerpoint as a talking discussion
- What does this do to the Sub-association's documents?

The committee discussed adjusting the slides and decided to contact Cindy Robinson from Vistoso Pointe to schedule the presentation at the end of September.

**IV. New Business**

**A. Short Term Leases**

Since Jim Greene was unable to make the meeting, the committee deferred discussion on this topic.

**V. Adjournment:** The meeting adjourned at 5:16 p.m.

Next Meeting Date: September 1, 2021 at 4:00pm.