



Vistoso Community Association
Nomination Committee – November 9, 2021
Via Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 10:00 am. Members present were Daniel Sturmon, Sarah Nelson, Susan Wood, Bill Van Dam, Randy Kohout, and Cheryl Kensington. Also present with FirstService Residential was Barbara Daoust, General Manager; and Trenais Bryant, Assistant Manager.
- **Adopt Agenda – A motion to adopt the agenda as presented was made by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.**
Discussion ensued concerning the voting classification of Vistoso Hills, Vistoso Village and to validate how the Golf Casitas should be casting their vote. Management indicated that the association attorney is currently reviewing the documents for Ridgeview and will share his opinion after the board reviews and discusses.
- **Ongoing Meeting Platforms Discussion - Digital vs Live –** The Committee will be meeting approximately four to five times. And they will be meeting with the candidates approximately two times. Applications will not be emailed. Each Committee member is to come by the office individually to review each application. On January 24, 2022 the Committee is scheduled to meet and greet the candidates at 5pm. It is yet to be determined if this will be over zoom or in person. Critical dates were discussed.
- **Review Nominating Committee Binder Information –** All of the updated items for the binder were reviewed. And a few revisions were noted. The Call for Candidates postcard will be revised and ready to present at the next meeting. A fillable version of the Board application shall be created for the 2022 election, and the volunteer application will be updated.
The committee reviewed the three voting categories and different voting packets for each. There was discussion about auditing the voting results during and after voting. Management will review what access there is available to reports during and after voting results are received.
- **Adjournment –** With there being no further business, a motion to adjourn at approximately 11:20 am was made. **Motion carried unanimously.**
- **Next Meeting Date –** December 7, 2021 – 10:00 a.m. via zoom