



**Vistoso Community Association**  
**Compliance Committee Meeting – January 11, 2022**  
**Zoom Platform - GENERAL SESSION MINUTES**

- The meeting was called to order at approximately 3:00pm. The Committee Chair, Joe Affinati was present; as well as Ray Gans, Robert Feltes, and Jim Greene. Present from FirstService Residential was Joe Watson – Compliance Coordinator.
- Adopt Revised Agenda: **A motion to approve the agenda as presented was made by Ray Gans, seconded by Joe Affinati. Motion carried unanimously.**
- Approval of November 9, 2021, General Session Minutes – **Joe Affinati moves to approve November 9, 2021, Minutes, seconded by Ray Gans. Motion carried unanimously.**
- NOTE: There was no December 2021 meeting, due to lack of quorum.
- VET-SEC Protection Agency: Committee inquired about clarification of VET-SEC procedures. Committee requested the presence of the VET-SEC Branch Manager at the February 2022 meeting.
- Homeowner Forum: None
- Homeowner Hearing: None
- Review of Violation Report: A list of current violations at the status of “1<sup>st</sup> Notice & Hearing” was presented to the Committee. The committee and compliance coordinator reviewed the violations and discussed what the highest occurring violations are. The Committee agreed to fine all the properties. One rescission request was approved. One fine waiver request was denied.
- With there being no further business, the meeting adjourned at approximately 4:06pm. **Meeting Adjourned unanimously.**

Next Meeting Date is – Tuesday, February 8, 2022, at 3:00pm – Zoom Platform