



945 W Vistoso Highlands Dr
Oro Valley, AZ 85755
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ANNOUNCEMENT

Pursuant to the Bylaws of the Vistoso Community Association, Article III, Section 3.4, Notices, the Board of Directors announces:

2022 ANNUAL MEETING NOTICE

DATE: Thursday, March 24, 2022
CALL TO ORDER: 6:00 pm
LOCATION: Via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/8445866556>

Meeting ID: 844 586 6556

AGENDA

- I. **Call to Order** – Joe Affinati, Board President.....6:00 pm
- II. **Determination of Quorum** – Barbara Daoust, General Manager
- III. **Introductions of 2021 Board Members, Participants and Guests**
 - A. Town of Oro Valley Mayor Joe Winfield
 - B. Town of Oro Valley Public Works Director/Engineer Paul Keesler
 - C. Preserve Vistoso President Gayle Mateer
- IV. **Introduction of Current Candidates**
- V. **Financial Report as of December 31, 2021**
 - A. RBC Wealth Management Managing Director Vance Falbaum
 - B. VCA Financial Report – Matt Wood, Board Treasurer

VI. Community Update

- A. Landscape – Hanna Delosantos, AAA Landscape
- B. Management Report - Barbara Daoust, General Manager
- C. Architectural & Landscaping Review Committee – Sheryl Forte
- D. Communication Committee – Dan Sturmon
- E. Compliance Committee – Joe Affinati
- F. Finance Committee – Matt Wood
- G. Governing Documents Committee – Bill Van Dam
- H. Nomination Committee – Randy Kohout
- I. Parks & Landscape Committee – Susan Wood

VII. Questions and Answers

VIII. Announce Election / Voting Results

IX. Adjournment

An open board meeting will immediately follow the annual meeting to appoint the commercial board of director and select officers. Homeowners are encouraged to attend.