

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, February 2, 2022
Via Zoom Videoconference

Members Present: Dan Sturmon, Ray Gans, Bob Mariani and Bill Van Dam, Joe Affinati
Absent: Rebecca Bowermaster
Guest: Wendy Ehrlich, Esq.
Staff: Barbara Daoust, General Manager

I. Call to Order: The meeting was called to order at 4:00p.m.

II. Adopt the Agenda

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

III. Meeting Minutes

Motion to approve the January 5, 2022, meeting minutes as amended was made by Dan Sturmon, seconded by Ray Gans, and passed unanimously.

Note: Announcement that Sarah Nelson resignation has been received and Joe Affinati will be taking her position on the committee.

IV. Old Business

Discussion on Board Meeting Take Away

At the board meeting on January 27, 2022, the board acted on the following items:

- (1) They were supportive of using the written consent process rather than traditional voting to get membership approval.
- (2) They agreed to changing the 75% threshold to a simple majority.
- (3) Authorized the use of the updated CC&R slide presentation.
- (4) The board did not support the hiring of PR or HOA consultant to develop a scope of work.

V. New Business

Developing Timeline for Project

The committee discussed developing a timeline for the entire project and having the revised and reinstated CC&Rs approved by the board possibly in August 2022. A tentative day of March 2023 was discussed to announce to the membership the voting process to change the CC&Rs. Management will provide the calendar grid used by the Nomination & Election Committee.

PR Firm Assistance

The committee discussed soliciting volunteers that have PR or communication experience from the community for assistance. An article will be included in the newsletter to be released on February 4, 2022. Management will set up a newsletter blast to follow one week later. The committee will set up interviews with the volunteers to explore their background.

VI. Adjournment: The meeting adjourned at 5:08 p.m.

Next Meeting Date: March 2, 2022, at 4:00pm.