

<u>Vistoso Community Association</u> <u>Compliance Committee Meeting – February 8, 2022</u> <u>Zoom Platform - GENERAL SESSION MINUTES</u>

- The meeting was called to order at approximately 3:03pm. The Committee Chair, Joe Affinati was present; as well as Ray Gans and Robert Feltes. Present from FirstService Residential was Joe Watson Compliance Coordinator.
- Adopt Revised Agenda: A motion to approve the agenda as presented was made by Joe Affinati, seconded by Ray Gans. Motion carried unanimously.
- Approval of January 11, 2021, General Session Minutes Joe Affinati moves to approve January 11, 2021, Minutes, seconded by Ray Gans. Motion carried unanimously.
- VET-SEC Protection Agency: Jessica Palato of VET-SEC Security explained weekly night patrol procedures for street parking to the Committee.
- Homeowner Forum: None
- Homeowner Hearing:

Bedrock: Homeowner expressed his reasoning for displaying his flag and to appeal non-compliant flag violation.

- Review of Violation Report: A list of current violations at the status of "1st 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.
- With there being no further business, the meeting adjourned at approximately 4:18pm. Meeting Adjourned unanimously.

Next Meeting Date is - Tuesday, March 8, 2022, at 3:00pm - Zoom Platform