

APPROVED

**Vistoso Community Association**  
**Governing Documents Committee Meeting Minutes – Wednesday, May 4, 2022**  
**Via Zoom Videoconference**

Members Present: Matt Wood, Ray Gans, Bill Van Dam Mary Fischer, Barbara Stough and Joan Sauer  
Staff: Barbara Daoust, General Manager  
Guest: Gayle Lopez

**I. Call to Order:** The meeting was called to order at 3:04 p.m.

**II. Adopt the Agenda**

*Motion was made by Bill Van Dam and seconded by Ran Gans to adopt the agenda as presented.  
Motion carried.*

**III. Meeting Minutes**

*Motion to approve the March 2, 2022, meeting minutes as presented was made by Bill Van Dam, seconded by Ray Gans and passed unanimously.*

Note: The March 14 and March 21, 2022, meetings were cancelled until a chair was appointed.

**IV. New Business**

**A. Meeting Time**

The committee decided on 4:00 p.m. as a start time for their meetings.

**B. Past Year's Accomplishments & Future Direction**

The committee discussed the following topics:

- The first revision of the CC&Rs has been drafted by Wendy Ehrlich, the attorney that has been working with the Governing Documents Committee on this project. Board approvals were received on the written consent process rather using the traditional vote method, to change the threshold from 75% to a simple majority to amend the document, and to use the slide presentation to meet with commercial members and sub-associations to get the word out. The General Manager will forward copies of the draft CC&Rs and the slide presentation to the committee members for review. This topic will be on the next month's agenda for further discussion. A suggestion was made that the slide show be presented to the new board.

Note: Ray Gans left the meeting at 3:27pm.

- Discussion ensued on the revised guidelines and plant list. The General Manager will forward copies to the members of the committee for review. This topic will be placed on the June agenda for discussion.

**C. Short/Long Term Goals**

The committee members agreed to assess what sub-associations each of them will be able to meet with and report back at the next meeting.

**V. Adjournment:** *A motion was made Bill Van Dam and seconded by Joan Sauer to adjourned at 3:44 p.m.*

Next Meeting Date: June 1, 2022, at 4:00pm.

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