

APPROVED



Board of Directors Meeting – July 21, 2022
Via Webex Platform

BOARD MEMBERS PRESENT: Gayle Lopez, President; Matt Wood, Vice President; Dan Sturmon, Secretary; Carl Buchwald, Director and Robert Feltes, Director

Absent: David Light, Treasurer and Joe Affinati,

FIRST SERVICE RESIDENTIAL: Barbara Daoust, General Manager and Priscilla Harris, Assistant Community Manager

I. **CALL TO ORDER** - The meeting was called to order by Board President Gayle Lopez at 5:00 p.m.

II. **ADOPT AGENDA**

A motion was made by Matt Wood and seconded by Dan Sturmon to approve the agenda as presented. Motion passed unanimously.

III. **Office Moving Expenses**

The board reviewed and discussed the two moving proposals from Corovan Anywhere and Expert Movers Arizona.

A motion was made to accept the bid from Expert Movers Arizona. Motion passed unanimously.

The board gave the authority to the General Manager to provide a tip of \$100 to \$150 per person based on the job performed.

Matt Wood and Rob Feltes reported that based on their inspection, the artwork, decorations, wall hangings and some chairs have little value and direct VCA staff to move only those items that are in good condition and that would fit or can be used in the new location. It was also mentioned that VCA staff did a great job in preparing for the move.

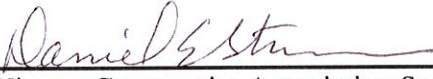
General Manager mentioned that staff is looking into Waste Management's Dumpster in a Bag Service if a dumpster is needed to discard items. Staff will also reach out to the current landlord to see if all decorations need to remove from the walls since the building is scheduled to be demolished.

IV. **NEXT MEETING**

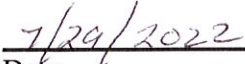
The next General Session Meeting is tentatively scheduled for Thursday, July 28, 2022, at 5:30pm.

V. **ADJOURNMENT**

A motion was made by Matt Wood and seconded by Dan Sturmon to adjourn the meeting at 5:23 p.m.



Vistoso Community Association Secretary



Date