



Board of Directors Meeting – September 1, 2022
Via Webex Platform

BOARD MEMBERS PRESENT: Gayle Lopez, President; Matt Wood, Vice President; David Light, Treasurer; Dan Sturmon, Secretary; Joe Affinati, Director and Robert Feltes, Director

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 10:00 a.m.

II. ADOPT AGENDA

A motion was made by Dan Sturmon and seconded by Rob Feltes to approve the agenda. Motion passed unanimously.

III. DISCUSSION OF BOARD VACANCY AND APPOINTMENT OF DIRECTOR TO THE OTHER THAN SINGLE FAMILY CLASSIFICATION

A motion was made by Dan Sturmon and seconded by Matt Wood to appoint Ted Dann to the Board of Directors to fill the vacancy created by the resignation of Carl Buchwald to serve in the "Other Than Single Family" classification until March 2023 Annual Meeting. Motion was unanimously approved.

IV. APPOINTMENT TO COMPLIANCE COMMITTEE

A motion was made by Gayle Lopez and seconded by Matt Wood to appoint Rob Feltes to the Compliance Committee as chair. Motion passed unanimously.

V. APPOINTMENT TO FINANCE COMMITTEE

A motion was made to appoint Carl Buchwald to the Finance Committee to fill Sherry Patterson's seat until she returns, or the next Finance Committee is formed. Motion failed with three votes in favor and three opposing votes casted by Gayle Lopez, Matt Wood, and Dan Sturmon.

A motion was made by Dan Sturmon and seconded by Matt Wood to appoint Ted Dann to the Finance Committee to fill Sherry Patterson's seat until she returns, or the next Finance Committee is formed. Motion was approved with five votes in favor and one opposing vote casted by David Light.

VI. NEXT MEETING

The next General Session Meeting is tentatively scheduled for Thursday, September 29, 2022, at 5:30pm.

VII. ADJOURNMENT

A motion was made by Matt Wood and seconded by Dan Sturmon to adjourn the meeting at 10:24 a.m.

Vistoso Community Association Secretary

10/10/2022
Date