

Vistoso Community Association Compliance Committee Meeting – February 14, 2023 Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:05pm. The Committee Chair, Robert Feltes was present; as well as Sheryl Forte, Ray Gans and Terry Campbell were present. Present from FirstService Residential was Joe Watson Compliance Coordinator.
- Adopt Revised Agenda: A motion to approve the agenda as presented was made by Ray Gans, seconded by Terry Campbell. Motion carried unanimously.
- Approval of January 10, 2023, General Session Minutes Sheryl Forte moves to approve January 10, 2023, Minutes, seconded by Ray Gans. Motion carried unanimously.
- Homeowner Forum: None
- Homeowner Hearing: None
- 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 six properties from the PowerPoint presentation.
- Discussion of 1st Notice & Hearing violations. A suggestion was made to establish a breakdown of the second and third violations within that category. Also, a suggestion was made to pull and attach VET-SEC street parking photos associated with the second and third violations.
- Discussion of proposed format for monthly report
- With there being no further business, the meeting adjourned at approximately 3:49pm. **Meeting Adjourned unanimously.**

Next Meeting Date is – Tuesday March 14, 2023, at 3:00pm – Zoom Platform