

<u>Vistoso Community Association</u> <u>Compliance Committee Meeting – December 20, 2022</u> <u>Zoom Platform - GENERAL SESSION MINUTES</u>

- The meeting was called to order at approximately 3:05pm. The Committee Chair, Robert Feltes was present; as well as Sheryl Forte, Ray Gans, Terry Campbell and Kim Roessler 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 Rob Feltes, seconded by Ray Gans. Motion carried unanimously.
- Approval of November 8, 2022, General Session Minutes Ray Gans moves to approve November 8, 2022, Minutes with the understanding that missing information will be added, seconded by Robert Feltes. Motion carried unanimously.
- Homeowner Forum: None
- Homeowner Hearing:

Bridal Veil Falls: Owner provided a written fine waiver request to appeal the trash can fine. Owner explained why the trash can was sitting outside on a non-collection day. A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to waive the fine. The motion was seconded by Ray Gans. Motion carried unanimously.

- 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 from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 4:34pm. **Meeting Adjourned unanimously.**

Next Meeting Date is – Tuesday January 10, 2022, at 3:00pm – Zoom Platform