



Board of Directors Meeting – March 30, 2023

Via Webex Platform

BOARD MEMBERS PRESENT: Matt Wood, Dan Sturmon, Ted Dann, Randy Kohout, Joe Affinati, Sonia Suri and Robert Feltes

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

- I. **CALL TO ORDER** - The meeting was called to order by General Manager Barbara Daoust at 6:32 PM. Both Gayle Lopez and David Light were recognized for their accomplishments and service to the community.
- II. **ADOPT AGENDA**
Appointment of Single-Family Director was added to the agenda.
A motion was made by Matt Wood and seconded by Dan Sturmon to approve agenda as amended. Motion passed unanimously.
- III. **APPOINTMENT OF SINGLE- FAMILY BOARD OF DIRECTOR**
A motion was made by Matt Wood and seconded by Dan Sturmon to appoint Randy Kohout as the Single-Family director to the board for a one-year term. Motion was unanimously passed.
Randy Kohout accepted the nomination.
- IV. **SELECTION OF OFFICERS**
 - A. **President Appointment**
A motion was made by Ted Dann and seconded by Dan Sturmon to appoint Matt Wood as President. The motion unanimously passed.
The floor was turned over to President Matt Wood.
 - B. **Vice President Appointment**
A motion was made by Matt Wood and seconded by Ted Dann to appoint Dan Sturmon as Vice President. The motion was unanimously approved.
 - C. **Treasurer Appointment**
A motion was made by Matt Wood and seconded by Joe Affinati to appoint Ted Dann as Treasurer. The motion was passed unanimously.
 - D. **Secretary Appointment**
A motion was made by Matt Wood and seconded by Joe Affinati to appoint Randy Kohout as Secretary. The motion was unanimously approved.
- V. **SELECTION OF COMMITTEE CHAIRS**
 - A. **Architectural and Landscape Review Committee**
A motion was made by Matt Wood and seconded by Ted Dann to appoint Dan Sturmon as Chair to the Architectural and Landscape Committee. Motion passed unanimously.
 - B. **Communication Committee**
A motion was made by Matt Wood and second by Dan Sturmon to appoint Randy Kohout as Chair to the Communication Committee. Motion was unanimously approved.
 - C. **Compliance Committee**
A motion was made by Matt Wood and seconded by Dan Sturmon to appoint Rob Feltes as Chair to the Compliance Committee. Motion was passed unanimously.

APPROVED

D. Finance Committee

A motion was made by Matt Wood and seconded by Dan Sturmon to appoint Ted Dann as Chair to the Finance Committee. Motion was approved unanimously.

E. Governing Documents

A motion was made by Matt Wood and seconded by Randy Kohout to appoint Matt Wood as Chair to the Governing Documents Committee. Motion passed unanimously.

F. Nomination & Election Committee

A motion was made by Matt Wood and seconded by Randy Kohout to appoint Dan Sturmon as Chair to the Nomination & Election Committee. Motion was unanimously approved.

In response to a question from the floor regarding eligibility to be on this committee if a board member is rerunning for their seat, the board member will be asked to step down from the committee.

G. Parks & Landscape Committee

Since this is sub-committee of the ALRC, the board agreed to hold off on this appointment until the ALRC has a chance meet.

VI. NEXT MEETING

The next Board Meeting is tentatively scheduled for Thursday, April 13, 2023, at 3:00 PM. to appoint committee members and the General Session is scheduled for Thursday, April 27, 2023, at 5:30 PM.

VII. ADJOURNMENT

A motion to adjourn the meeting at 6:45 PM was made by Dan Sturmon and seconded by Ted Dann. Motion carried.


Vistoso Community Association Secretary


Date